BLACKWATER AGGREGATES LIMITED UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2018 PAGES FOR FILING WITH REGISTRAR

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COMPANIES HOUSE

Rickard Luckin

COMPANY INFORMATION

Directors

RR Long

KM Hayman

Secretary

RR Long

Company number

02722867

Registered office

Court of Noke Pembridge Leominster Herefordshire HR6 9HW

Accountants

Rickard Luckin Limited

Aquila House Waterloo Lane Chelmsford Essex CM1 1BN

Business address

Court of Noke Pembridge Leominster Herefordshire HR6 9HW

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DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

The directors present their annual report and financial statements for the year ended 31 December 2018.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

RR Long

KM Hayman

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board

RR Long-Director

Date: 21 October 2019

BALANCE SHEET

AS AT 31 DECEMBER 2018

	2018		2017	
	£	£	£	£
Called up share capital not paid		<u>2</u>		2
Capital and reserves		2		2

Notes to the financial statements

1 Employees

The average number of persons, including directors, employed by the company during the year was as follows:

	2018 Number	2017 Number
Employees	2	2

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

Blackwater Aggregates Limited is a private company limited by shares incorporated in England and Wales. The registered office is Court of Noke, Pembridge, Leominster, Herefordshire, HR6 9HW.

For the financialyear ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These financial statements have been prepared in accordance with the micro-entity provisions and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime' and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 21.0 ctober 2019 and are signed on its behalf by:

RR Long
Director

KM Hayman Director

Company Registration Number 02722867