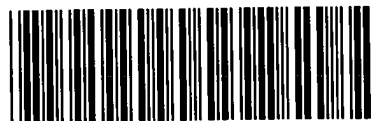


Company Registration No. 02996658 (England and Wales)

**GUNDRY MARINE LIMITED**  
**REPORT AND UNAUDITED FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 DECEMBER 2019**

WEDNESDAY



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COMPANIES HOUSE

# **GUNDRY MARINE LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2019**

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The directors present their report and financial statements for the year ended 31 December 2019.

### **Principal activities**

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

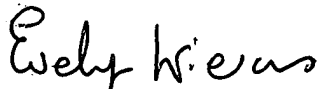
### **Directors**

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

J C Bach  
H Erlendsson  
E Kierans  
C Tully

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

On behalf of the board



E Kierans  
**Director**

10 April 2020

**GUNDRY MARINE LIMITED****STATEMENT OF FINANCIAL POSITION****AS AT 31 DECEMBER 2019**

	Notes	2019 £	£	2018 £	£
<b>Capital and reserves</b>					
Called up share capital	3	50,000		50,000	
Profit and loss reserves		(50,000)		(50,000)	
<b>Total equity</b>		-		-	


For the financial year ended 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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.

These financial statements have been prepared 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 10 April 2020 and are signed on its behalf by:



E Kierans  
Director

# GUNDRY MARINE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

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### 1 Accounting policies

#### Company information

Gundry Marine Limited is a private company limited by shares and is registered and incorporated in England and Wales. The registered office is RSM, 1 St James' Gate, Newcastle Upon Tyne, England, NE1 4AD.

#### Accounting convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

### 2 Income statement

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 Income statement is presented in these financial statements.

### 3 Called up share capital

	2019 £	2018 £
<b>Ordinary share capital</b>		
<b>Issued and fully paid</b>		
50,000 Ordinary of £1 each	50,000	50,000
	<u>50,000</u>	<u>50,000</u>

### 4 Parent company

The parent of the smallest group for which consolidated accounts are drawn up, of which the company is a member, is Gundry's Limited, a company with a registered office at Roshine Road, Killybegs, Co. Donegal.