

Registered Number 07038658

TYNE GANGWAY

Report and financial statements for the year ended

30 April 2018

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TYNE GANGWAY LIMITED

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TYNE GANGWAY LIMITED

Directors report for the year ended 30 April 2018

The directors present their report and unaudited financial statements for the year ended 30 April 2018.

The company is dormant and has not traded during the year.

The directors who have served during the year and up to the date of the signing of the financial statements are as follows:

Mr A MacDonald (appointed 6 October 2017)

Mr K McDonald

Mr J P Reece (appointed 6 October 2017)

Mr G H Robson (resigned 6 October 2017)

Approved by the Board of Directors and signed on their behalf by:



Mr A MacDonald, Director

4 May 2018

Registered Office:

Unit 2
Howden Quays
Stephenson Street
Wallsend
Tyne and Wear
NE26 6UE

TYNE GANGWAY LIMITED

Registered Number 07038658

Balance sheet as at 30 April 2018

	30 April 2018	30 April 2017
	£	£
Called up share capital not paid	100	100
Net assets	100	100
Issued share capital		
Ordinary shares of £1 each	100	100
Total shareholders' funds	100	100

Statements:

- For the year ended 30 April 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 4 May 2018 and signed on their behalf by:



Mr A MacDonald, Director

TYNE GANGWAY LIMITED

Notes to the financial statements for the year ended 30 April 2018

Basis of accounting preparation

The financial statements of Tyne Gangway Limited have been prepared in accordance with United Kingdom Accounting Standards, including Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland" (FRS 102) and the Companies Act 2006.

Profit and loss account

The company did not trade during the year and therefore no profit and loss account has been prepared.

Ultimate controlling party

The immediate parent company is Lift-Rite Holdings Limited, a company incorporated in England and Wales.

The ultimate parent company is Benbecula Group Limited, a company incorporated in England and Wales.

Benbecula Group Limited is jointly controlled by Mr A MacDonald, Mrs A S F MacDonald, Mr J P Reece and Mrs S E Reece.