

BRITISH CONTRACTS COMPANY LIMITED
REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2020



Registered in England and Wales No. 168655

BRITISH CONTRACTS COMPANY LIMITED

REPORT OF THE DIRECTORS

Directors: J A Dempsey BA, ACMA, CGMA
J L More FCA

Secretary: K J Pearson B.Sc., ACA

The directors present their annual report and the unaudited financial statements for the year ended 31 October 2020.

1. DORMANT STATUS

No transactions took place during the current year or previous year and the company has made neither profit nor loss, nor any other recognised gain or loss. No profit and loss account is therefore submitted. Since the company complies with the provisions of Section 480 of the Companies Act 2006, it remains a dormant company and no audit is required. It is anticipated that the company will remain dormant for the foreseeable future.

2. DIRECTORS

The directors, as set out above, served throughout the year and remain in office.

Approved by the Board on 30th June 2021 and signed on its behalf by:



J A Dempsey
Director

Registered Office:
Eaton Court
Maylands Avenue
Hemel Hempstead
Herts
HP2 7TR

BRITISH CONTRACTS COMPANY LIMITED**BALANCE SHEET AS AT 31 OCTOBER 2020**

| | <u>Notes</u> | <u>2020</u> | <u>2019</u> |
|-------------------------------|--------------|-------------|-------------|
| | | £ | £ |
| CURRENT ASSETS | | | |
| Amount owed by parent company | 4 | 200,662 | 200,662 |
| | | <hr/> | <hr/> |
| NET ASSETS | | 200,662 | 200,662 |
| | | <hr/> | <hr/> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 5 | 4,110 | 4,110 |
| Profit and loss account | | 196,552 | 196,552 |
| | | <hr/> | <hr/> |
| SHAREHOLDERS' FUNDS | | 200,662 | 200,662 |
| | | <hr/> | <hr/> |

The company was dormant throughout the year ended 31 October 2020 and is entitled to exemption from an annual audit as provided by Section 480 of the Companies Act 2006, relating to dormant companies. Its members have not required the company to obtain an audit of these accounts in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the Act with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions applicable to the small companies regime.

Registered in England and Wales No. 168655.

These financial statements were approved by the Board of Directors and authorised for issue on 30th June 2021.

They were signed on its behalf by:



J A Dempsey
Director

BRITISH CONTRACTS COMPANY LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 October 2020

1. ACCOUNTING POLICY

The financial statements have been prepared in accordance with applicable United Kingdom law and accounting standards. The particular policy adopted, which has been applied consistently in the current and prior years, is described below.

These financial statements were prepared in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. There were no material adjustments to the prior year financial statements on adoption of FRS 102 in the current year.

Accounting convention

The financial statements have been prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year.

There has been no movement in shareholders' funds during the year under review or the preceding financial year.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

There were no employees during the year (2019 - None) and therefore no costs (2019 - £Nil) and no emoluments were paid to the directors in respect of their services to the company (2019 - £Nil).

4. AMOUNT OWED BY PARENT COMPANY

The amount owed by the parent company is interest free and repayable on demand.

5. CALLED UP SHARE CAPITAL

| | <u>2020</u> | <u>2019</u> |
|-------------------------------------|-------------------|-------------------|
| | £ | £ |
| Allotted, called up and fully paid: | | |
| 4,110 Ordinary shares of £1 each | 4,110 | 4,110 |
| | <u> </u> | <u> </u> |

6. ULTIMATE PARENT COMPANY

The immediate parent company is Sir Robert McAlpine Limited and the ultimate parent company is Newarthill Limited, which is incorporated in Great Britain and registered in England and Wales. Newarthill Limited is the smallest and largest group to prepare consolidated accounts which include the results of this entity. Copies of the group accounts can be obtained from Newarthill Limited, Eaton Court, Maylands Avenue, Hemel Hempstead, Hertfordshire HP2 7TR. The ultimate controlling party is the McAlpine Partnership Trust.