

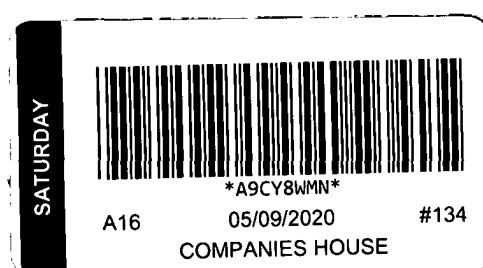
AMENDED

REGISTERED NUMBER: 00473118 (England and Wales)

Davy Mining Limited

Directors' Report and Unaudited Financial Statements

31st December 2019



Davy Mining Limited (Registered number: 00473118)

**Contents of the Financial Statements
For the Year Ended 31st December 2019**

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Davy Mining Limited (Registered number: 00473118)

**Company Information
For the Year Ended 31st December 2019**

Directors: S Leven
D W Kyriacos

Secretary: S Leven

Registered office: Maple Cross House
Denham Way
Maple Cross
Rickmansworth
Hertfordshire
WD3 9SW

Registered number: 00473118 (England and Wales)

**Directors' Report
For the Year Ended 31st December 2019**

The directors present their report with the financial statements of the company for the year ended 31st December 2019.

Principal activity

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

Directors

The directors who served during the year and to the date of this report were as follows:

S Leven
D W Kyriacos

Post balance sheet events - COVID-19 Pandemic

On the 23 March 2020 the Government in the UK announced a national lockdown in response to the COVID-19 pandemic. There has been no impact on the financial statements as the company was dormant during the year and post year end.

Audit exemption

For the year ending 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 accounts for the year in question in accordance with section 476 of the Companies Act 2006.

Directors' responsibilities

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

In preparing this report, the Directors have taken advantage of the small Companies exemptions provided by section 415A of the Companies Act 2006.

Strategic Report

The Company has taken an exemption under section 414B of the Companies Act 2006 from the requirement to prepare a strategic report for the financial year.

On behalf of the board:



.....
S Leven - Director

Date: 4 September 2020

Davy Mining Limited (Registered number: 00473118)

**Profit and Loss Account
For the Year Ended 31st December 2019**

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

The company received no income and incurred no expenditure in the current or preceding period and has made neither profit nor loss, nor any other comprehensive income.

The notes on page 5 to 6 form part of these financial statements

Davy Mining Limited (Registered number: 00473118)

**Balance Sheet
For the Year Ended 31st December 2019**

ASSETS	Notes	2019 £	2018 £
Current assets			
Trade and other Receivables	3	<u>300,000</u>	<u>300,000</u>
Total assets		<u><u>300,000</u></u>	<u><u>300,000</u></u>
EQUITY AND LIABILITIES			
Equity			
Called up share capital	4	<u>300,000</u>	<u>300,000</u>
Total equity		<u><u>300,000</u></u>	<u><u>300,000</u></u>
Liabilities		<u>-</u>	<u>-</u>
Total equity and liabilities		<u><u>300,000</u></u>	<u><u>300,000</u></u>

For the year ending 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 accounts for the year in question 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.

The financial statements were approved by the Board of Directors on 4/9/20 and were signed on its behalf by:


.....
S Leven - Director

**Notes to the Financial Statements
For the Year Ended 31st December 2019**

1. Statutory information

Davy Mining Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£) and all values are rounded to the nearest pound.

2. Accounting policies

Basis of preparation

These financial statements have been prepared in accordance with International Financial Reporting Standards (IFRS's) as adopted by the European Union and in accordance with those parts of the Companies Act 2006 that are relevant to entities reporting under IFRS. The financial statements are presented in sterling and have been prepared on a historical cost basis.

The company did not trade during the period and therefore these financial statements have not been prepared on a going concern basis. The Directors are of the opinion that there is no significant difference between these financial statements and those that would be prepared on a going concern basis.

Financial instruments

Financial assets and financial liabilities are recognised in the company statement of financial position when the company becomes a party to the contractual provisions of the instrument. Trade receivables and other receivables do not carry any interest and are stated at their nominal value, reduced by appropriate allowances for estimated irrecoverable amounts.

3. Trade and other receivables

	2019 £	2018 £
Amounts owed by group undertakings	<u>300,000</u>	<u>300,000</u>

Amounts owed by group undertakings are unsecured, interest free and repayable on demand.

4. Called up share capital

Authorised, allotted, issued and fully paid share capital:

Number:	Class	Nominal Value:	2019 £	2018 £
320,000	Ordinary	£0.01	3,200	3,200
296,800	Preference shares	£1	296,800	296,800
			<u>300,000</u>	<u>300,000</u>

5. Post balance sheet events

On the 23 March 2020 the Government in the UK announced a national lockdown in response to the COVID-19 pandemic. There has been no impact on the financial statements as the company was dormant during the year and post year end.

6. Ultimate parent company

Skanska Construction UK Limited is the immediate parent company which heads the smallest group in which the results of the Company are consolidated.

The ultimate parent Company is Skanska AB, a Company incorporated in Sweden, which heads the largest group in which the results of the Company are consolidated. The registered address for Skanska AB is Warfvinges väg 25, SE-112 74 Stockholm, Sweden.

Copies of the Skanska Construction UK Limited and Skanska AB financial statements can be obtained from Skanska UK Plc at Maple Cross House, Denham Way, Maple Cross, Rickmansworth, Hertfordshire. WD3 9SW.

**Notes to the Financial Statements
For the Year Ended 31st December 2019**

7. Amended accounts

The financial statements for the year ended 31 December 2019 were originally filed online as micro-entity accounts. The financial statements have since been amended to comply with the Companies Act 2006. These financial statements are prepared at the same date as those previously filed and there have been no amendments to the financial position presented. These are the statutory financial statements that replace those previously filed.