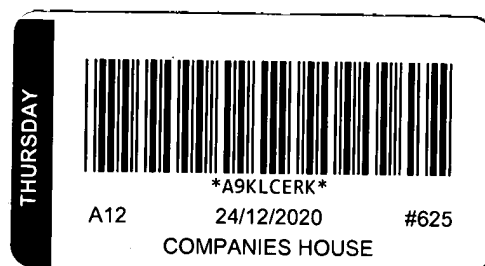


CORNELIUS BROS. (ENGINEERS) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019
PAGES FOR FILING WITH REGISTRAR



CORNELIUS BROS. (ENGINEERS) LIMITED

COMPANY INFORMATION

Director	Mr T J Conger
Company number	00518185
Registered office	Kenfig Industrial Estate Margam Port Talbot SA13 2PW
Accountants	Azets Ty Derw Lime Tree Court Cardiff Gate Business Park Cardiff CF23 8AB

CORNELIUS BROS. (ENGINEERS) LIMITED

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CORNELIUS BROS. (ENGINEERS) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	Notes	2019 £	2018 £
Fixed assets			
Investments	2	102	102
Current assets			
Cash at bank		60	60
Creditors: amounts falling due within one year	3	(51)	(51)
Net current assets		9	9
Total assets less current liabilities		111	111
Capital and reserves			
Called up share capital	4	750	750
Profit and loss account		(639)	(639)
Shareholders' funds		111	111

The director of the company has elected not to include a copy of the profit and loss account within the financial statements.

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.

Director's responsibilities:

- 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 director acknowledges his 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.

Approved by the Board and authorised for issue on 23/12/2020

Tconger

Mr T J Conger
Director

Company Registration No. 00518185

CORNELIUS BROS. (ENGINEERS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Fixed asset investments

	Unlisted investments £
Cost	
At 1 January 2019 & at 31 December 2019	102
Net book value	
At 31 December 2019	102
At 31 December 2018	102

The company holds 100% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Thermocouple Instruments Limited	United Kingdom	Ordinary	100.00
RTD Products Limited	United Kingdom	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2019 £	Profit/(loss) for the year 2019 £
	Principal activity		
Thermocouple Instruments Limited	Dormant	341,201	-
RTD Products Limited	Dormant	2	-

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

CORNELIUS BROS. (ENGINEERS) LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2019

3	Creditors: amounts falling due within one year	2019	2018
		£	£
	Amounts owed to group undertakings	51	51
		<u> </u>	<u> </u>

4	Share capital	2019	2018
		£	£
	Allotted, called up and fully paid		
	750 Ordinary of £1 each	750	750
		<u> </u>	<u> </u>

5 Ultimate parent company

The director regards The British Rototherm Company Limited, a company registered in England & Wales, as the immediate parent company by virtue of their 100% shareholding. Rototherm Group Limited holds 100% of the share capital in The British Rototherm Company Limited.

The directors considered the ultimate controlling party to be Melius Holdings Limited by virtue of its shareholding in Rototherm Group Limited.