

Company Registration No. 00637598 (England and Wales)

BRITANNIA WASHING & CLEANING SYSTEMS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2014

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BRITANNIA WASHING & CLEANING SYSTEMS LIMITED

COMPANY INFORMATION

Director	Mr H L Alexander
Secretary	MR A Barracliffe
Company number	00637598
Registered office	Britannia House Arden Forest Industrial Estate ALCESTER B49 6EX
Accountants	Lopian Gross Barnett & Co. 6th Floor Cardinal House 20 St Mary's Parsonage Manchester M3 2LG

BRITANNIA WASHING & CLEANING SYSTEMS LIMITED

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BRITANNIA WASHING & CLEANING SYSTEMS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2014

The director presents his report and unaudited financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2014:

Mr H L Alexander

On behalf of the board



Mr H L Alexander

Director

10 September 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BRITANNIA WASHING & CLEANING SYSTEMS LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	4	4
Total assets less current liabilities		<u>4</u>	<u>4</u>
Capital and reserves			
Called up share capital	3	4	4
Shareholders' funds		<u>4</u>	<u>4</u>

Audit exemption statement

For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- 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 10 September 2015



Mr H L Alexander
Director

Company Registration No. 00637598

BRITANNIA WASHING & CLEANING SYSTEMS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company is part of a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Debtors	2014 £	2013 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

4	4
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3 Share capital	2014 £	2013 £
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Allotted, called up and fully paid

4 Ordinary shares of £1 each

4	4
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4 Control

The company's immediate parent undertaking at the balance sheet date was Smith Bros. & Webb Limited. The company's ultimate parent undertaking at the balance sheet date was Sixis Group Limited. The controlling party of Sixis Group Limited is H L Alexander.