

Registered number:
00651942

Macbeth 24 Limited

Annual report and financial statements

31 March 2019



Macbeth 24 Limited

Annual report and financial statements - 31 March 2019

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Macbeth 24 Limited

Director's report

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2019.

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

The director who held office during the year was J Swift who is also a director of Alucast Limited, the company's ultimate parent company.

Signed by the director:



J Swift
Director

25 July 2019

Macbeth 24 Limited

Balance sheet - 31 March 2019

	<u>2019</u> £	<u>2018</u> £
Current assets		
Debtors – amounts owed by group undertakings	<u>£92,000</u>	<u>£92,000</u>
Capital and reserves		
Called up share capital		
Allotted and fully paid:		
53,629 ordinary shares of £1 each	<u>53,629</u>	53,629
28,850 deferred shares of £1 each	<u>28,850</u>	28,850
	<u>82,479</u>	82,479
Capital redemption reserve	<u>9,521</u>	9,521
Equity shareholders' funds	<u>£92,000</u>	<u>£92,000</u>

For the year ended 31 March 2019 the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006. No notice has been deposited with the company under section 476 of that Act requiring an audit to be carried out.

The director acknowledges his responsibility for:

- (a) ensuring the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit or loss for that financial year in accordance with the requirements of sections 394 and 395 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as they are applicable to the company.

These financial statements were approved and signed by the director on 25 July 2019.


J. Swift
Director

Registered No: 00651942

Profit and loss account for the year ended 31 March 2019

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.

Ultimate parent company

The company's ultimate parent company is Alucast Limited.