

Registered number: 699857

## **Status Systems (PVCu) Limited**

### **Report and Financial Statements**

31 December 2018



## Status Systems (PVCu) Limited

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Registered No: 00699857

### **Directors**

B Vanderper

F Van Eeckhout

W Van Acker

### **Registered office**

2 Temple Back East

Temple Quay

Bristol

BSI 6EG

## Balance sheet

at 31 December 2018

	Notes	2018 £000	2017 £000
<b>Creditors: amounts falling due within one year</b>	2	(111)	(111)
<b>Net current liabilities</b>		<u>(111)</u>	<u>(111)</u>
<b>Net liabilities</b>		<u>(111)</u>	<u>(111)</u>
<b>Capital and reserves</b>			
Called up share capital	3	20	20
Profit and loss account		<u>(131)</u>	<u>(131)</u>
<b>Equity shareholders' funds</b>	4	<u>(111)</u>	<u>(111)</u>

For the year ending 31 December 2018 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 the accounts.

These financial statements were approved and authorized for issue by the Directors and are signed on their behalf by:

W Van Acker  
Director

Date: 26-Sep-19



# Notes to the financial statements

at 31 December 2018

## 1. Accounting policies

### *Basis of preparation*

The financial statements are prepared under the historical cost convention, and in accordance with applicable accounting standards.

### *Going concern*

The company has net liabilities as at 31 December 2018. The parent company Deceuninck N.V. has agreed to provide financial support so as to allow the company to pay its debts as they fall due for a period of at least 12 months from the date of approval of these financial statements. Accordingly, the directors consider that it is appropriate to prepare these accounts on a going concern basis.

### *Cash flow statement*

The directors have taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is wholly owned and its parent publishes consolidated financial statements.

### *Related parties transactions*

The ultimate parent undertaking is Deceuninck N.V. the consolidated accounts of which are publicly available. Accordingly, the company has taken advantage of the exemption in FRS 8 from disclosing transactions with members or other companies of the Deceuninck group of companies.

## 2. Creditors: amounts falling due within one year

	2018 £000	2017 £000
Amounts owed to group undertakings	111	111
	<u>111</u>	<u>111</u>

## 3. Share capital

*Allotted, called up and fully paid*

	No.	2018 £000	No.	2017 £000
Ordinary shares of £1 each	20,000	20	20,000	20
	<u>20,000</u>	<u>20</u>	<u>20,000</u>	<u>20</u>

## Notes to the financial statements

at 31 December 2018

### 4. Reconciliation of shareholders' funds and movement on reserves

	<i>Share capital £000</i>	<i>Profit and loss account £000</i>	<i>Total share- holders' funds £000</i>
At 1 January 2017	20	(131)	(111)
Result for the year	-	-	-
At 1 January 2018	20	(131)	(111)
Result for the year	-	-	-
At 31 December 2018	20	(131)	(111)

### 5. Ultimate parent company

The company's immediate and ultimate parent undertaking is Deceuninck N.V. a company incorporated in Belgium.

The smallest and the largest group in which the company's results are consolidated is that of Deceuninck N.V. Copies of group accounts are available from 360 Brugsesteenweg, 8830 Hoogdele-Gits, Belgium.