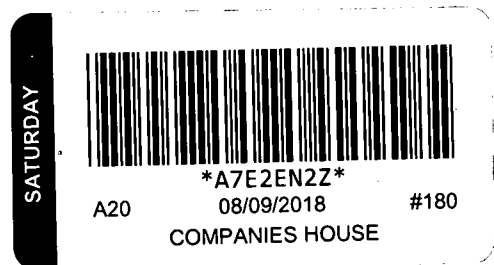


Company Registration No. 953010 (England and Wales)

**MURPHY ENVIRONMENTAL SYSTEMS LIMITED**

**ANNUAL REPORT & FINANCIAL STATEMENTS**

**YEAR ENDED 31ST DECEMBER 2017**



## **MURPHY ENVIRONMENTAL SYSTEMS LIMITED**

### **Director's report for the year ended 31 December 2017**

The directors presents their report and financial statements of the Company for the year ended 31 December 2017.

### **Strategic Report**

The Company has taken the small companies exemption under s414b of the Companies Act 2006 from preparing a Strategic Report.

### **Results and dividends**

The Company did not trade during the year, nor has any immediate plans to do so in the foreseeable future.

The directors do not recommend the payment of dividend (2016: £nil).

### **Directors**

The directors who held office during the year and up to the date of signing the financial statements were:

B Murphy

John P Murphy (appointed 29 May 2018)

P Anderson (appointed 29 May 2018)

D Burke (appointed 29 May 2018)

### **Statement of Director's responsibilities**

The directors are responsible for preparing the annual report and the Company financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have prepared the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards, comprising FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland", and applicable law).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of any profit or loss for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable United Kingdom Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- notify its shareholders in writing about the use of disclosure exemptions, if any, used in the preparation of financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

### **Independent auditors**

The Company is exempt from audit by virtue of Section 480 of the Companies Act 2006.

This report was approved by the board on *23 August 2018* and signed on its behalf.



**D Burke**  
Director

**MURPHY ENVIRONMENTAL SYSTEMS LIMITED**

**BALANCE SHEET**

**AT 31ST DECEMBER, 2017**

	<u>Notes</u>	<u>2017</u> £	<u>2016</u> £
<b><u>CURRENT ASSETS</u></b>			
Debtors	2	100	100
		----	----
<b>NET ASSETS</b>		<b>100</b>	<b>100</b>
		====	====
 <b><u>CAPITAL AND RESERVES</u></b>			
Called up share capital	3	100	100
		----	----
<b>TOTAL EQUITY</b>		<b>100</b>	<b>100</b>
		====	====

The notes on page 3 form part of these financial statements.

For the year ending 31st December 2017 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' 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 directors acknowledges their responsibilities for complying with the requirements of the Act 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 on 23 August 2018 and signed on its behalf



D Burke

Registered Number: 953010

# **MURPHY ENVIRONMENTAL SYSTEMS LIMITED**

## **NOTES TO THE ACCOUNTS**

### **1. ACCOUNTING POLICIES**

#### **Basis of preparation of the accounts**

The directors have prepared the financial statements in accordance with applicable law and the Financial Reporting Standard for Smaller Entities (effective January 2015) recognising that the Company has not traded during the year.

	<b><u>2017</u></b>	<b><u>2016</u></b>
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### **2. DEBTORS**

Amounts owed by group companies	<b>£100</b>	<b>£100</b>
	<b>===</b>	<b>===</b>

All debtors are repayable on demand.

### **3. CALLED UP SHARE CAPITAL**

#### **Issued & fully paid**

100 Ordinary shares of £1 each	<b>£100</b>	<b>£100</b>
	<b>===</b>	<b>===</b>

### **4. ULTIMATE HOLDING COMPANY**

The holding company is Drilton Limited, incorporated in England.

The directors regard Maryland Limited, incorporated in the Isle of Man, as the Company's ultimate holding company. Maryland Limited is controlled by a Murphy family trust.