

UNAUDITED DIRECTORS' REPORT AND
FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 DECEMBER 2021

SOUTHERN TRANSFORMER
PRODUCTS LIMITED

MENZIES

SOUTHERN TRANSFORMER PRODUCTS LIMITED

COMPANY INFORMATION

Directors	N W A McNamara R G McNamara
Registered number	01150004
Registered office	15/16 Woodbridge Meadows Guildford Surrey GU1 1BJ
Accountants	Menzies LLP Chartered Accountants Ashcombe House 5 The Crescent Leatherhead Surrey KT22 8DY

SOUTHERN TRANSFORMER PRODUCTS LIMITED

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SOUTHERN TRANSFORMER PRODUCTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2021

The directors present their report and the financial statements for the year ended 31 December 2021.

Directors

The directors who served during the year were:

N W A McNamara
R G McNamara

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

N W A McNamara
Director

Date: 23 September 2022

SOUTHERN TRANSFORMER PRODUCTS LIMITED

REGISTERED NUMBER:01150004

STATEMENT OF FINANCIAL POSITION AS AT 31 DECEMBER 2021

	2021 £	2020 £
Total assets less current liabilities	-	-
Net assets	-	-
Capital and reserves		
Called up share capital	100,000	100,000
Profit and loss account	(100,000)	(100,000)
	-	-

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the income statement in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

N W A McNamara
Director

Date: 23 September 2022

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

SOUTHERN TRANSFORMER PRODUCTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2021

1. General information

Southern Transformer Products Limited is a private company limited by shares, incorporated in England and Wales. The address of the registered office is disclosed on the company information page.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Dormant Status

The company was dormant (with the meaning of Section 480 of the Companies Act 2006) throughout the year

ended 31 December 2021. 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.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.