

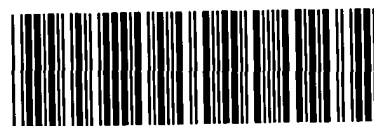
Minelco Specialities Ltd

**Directors' report and financial
statements**

Registered number 01151578

31 December 2017

TUESDAY



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COMPANIES HOUSE

MINELCO SPECIALITIES LTD

Year ended 31 December 2017

Balance sheet

as at 31 December 2017

Company Registered number 01151578

	2017 £	2016 £
CURRENT ASSETS		
Debtors	1	470,568
Cash at bank and in hand		1
NET CURRENT ASSETS	1	470,569
TOTAL ASSETS LESS CURRENT LIABILITIES	1	470,569
CREDITORS: amounts falling due after more than one year		(10,000)
NET ASSETS	1	460,569
CAPITAL AND RESERVES		
Called up share capital	1	505
Capital reserve		460,064
Profit and loss account	-	-
TOTAL SHAREHOLDERS' FUNDS	1	460,569

The directors consider that the company is entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the company to obtain an audit for the year in question in accordance with section 476 of 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 company has opted not to file the profit and loss account 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 on 14th September 2018 and were signed on its behalf by:



D Wilson
Director

Notes

(forming part of the financial statements)

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2017

Minelco Specialities Ltd ("the company") is a limited liability company incorporated and domiciled in England and Wales. The address of its registered office and principal place of business is c/o LKAB Minerals Limited, Raynesway, Derby DE21 7BE.

1 ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below and have been applied consistently throughout the current and preceding year.

Basis of preparation

The financial statements are prepared in Sterling (£). The financial statements are for the year ended 31 December 2017 (2016: year ended 31 December 2016).

The financial statements have been prepared under the historical cost convention 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.