

2017 ANNUAL ACCOUNTS

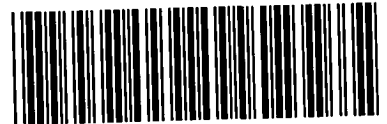
Scott Bader Exports Limited



SCOTT BADER

Scott Bader Commonwealth Limited
Scott Bader Company Limited
and Subsidiaries
Wollaston Wellingborough
Northants NN29 7RL

THURSDAY



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COMPANIES HOUSE

Scott Bader Exports Limited

Registered number 1190209

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Scott Bader Exports Limited
Report of the Directors

The Directors of Scott Bader Exports Limited present their Report and the Accounts of the company for the year ended 31 December 2017.

Results and dividends

The Company did not trade during the year. The Directors do not recommend that a dividend be paid. The Company acts as agent for its parent, Scott Bader Company Limited.

Directors and their interests

The Directors, at the year end, were Jean-Claude Pierre and Andy Forrester. Company Secretary was Andy Forrester.

None of the Directors who served during the period have any notifiable interest in the shares of the company, or of the ultimate parent company, The Scott Bader Commonwealth Limited or its subsidiaries. All of the Directors are trustees (members) of the ultimate parent company The Scott Bader Commonwealth. As trustees they hold in common with other members the shares of Scott Bader Company Limited.

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to


- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

Elective Regime

Pursuant to Section 386 of the Companies Act 1985, the company has passed a resolution so that it is not obliged to appoint auditors annually.

By Order of the Board



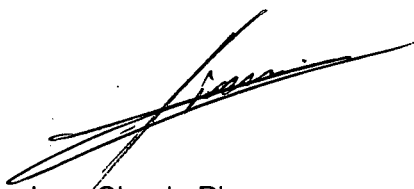
Jean-Claude Pierre
Director
3 September 2018

Scott Bader Exports Limited
BALANCE SHEET AS AT 31 DECEMBER 2017

	Notes	2017 £	2016 £
Capital and Reserve			
Called up Share Capital	2	100	100
Profit and Loss Account		(100)	(100)
		<hr/>	<hr/>
		-	-
		<hr/>	<hr/>

For the year ending 2017 the Company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The Directors acknowledge their responsibility for i) ensuring the Company keeps accounting records which comply with section 386; and ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the Company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 3 September 2018



Jean-Claude Pierre
Director

Scott Bader Exports Limited
NOTES TO THE ACCOUNTS

1 Accounting Policies

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

	2017 £	2016 £
2 <u>Called up Share Capital</u>		
Authorised 100 shares of £1 each	100	100
Allotted and fully paid 100 shares of £1 each	100	100

3 Directors

None of the Directors received any emoluments for their services to the Company.

4 Holding Company

The ultimate holding company of Scott Bader Exports Limited is The Scott Bader Commonwealth Limited, incorporated in England and Wales and registered as a charity.

The Scott Bader Commonwealth Limited is not consolidated with Scott Bader Company Limited and its subsidiary companies as the direction and management of the commercial activities of Scott Bader Company Limited and its subsidiary companies and of its assets, is vested constitutionally in the Board of Scott Bader Company Limited. The largest and smallest group of undertakings for which Group accounts have been drawn up is that headed by Scott Bader Company Limited incorporated in England and Wales.