

COMPANY NUMBER 01228010

SALT & SON LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2018

CONTENTS	PAGE
REPORT OF THE DIRECTORS	1
BALANCE SHEET	2
NOTES TO THE FINANCIAL STATEMENTS	3



SALT & SON LIMITED

REPORT OF THE DIRECTORS

The directors present their Report, together with Financial Statements for the year ended 31 December 2018.

ACTIVITIES

The company is dormant and did not trade during the year. There has been no income and all expenses have been met by the holding company.

DIRECTORS

The directors in office at the end of the year were Messrs. P E Salt and P W D Salt. Both served on the Board throughout the year.

ON BEHALF OF THE BOARD

P W D SALT
DIRECTOR



Date:

1 24 September 2019

COMPANY NUMBER 01228010

Registered Office:

Unit 1
Ringway Business Park
Richard Street
Aston
Birmingham
B7 4AA

SALT & SON LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2017

	Note	2018	2017
CURRENT ASSETS			
Debtors - amount due from holding company		<u>£30,000</u>	<u>£30,000</u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>£30,000</u>	<u>£30,000</u>

Statements:

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.

Directors' responsibilities

- The members have not required the company to obtain and audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved and signed by the director and authorised for issue by:



P W D SALT
DIRECTOR

Date: 24 September 2019

The notes on page 3 form part of these Financial Statements.

SALT & SON LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2017

1 CALLED UP SHARE CAPITAL

	2018	2017
Authorised		
50,000 ordinary shares of £1 each	£50,000	£50,000
Allotted, called up and fully paid		
30,000 ordinary shares of £1 each	<u>£30,000</u>	<u>£30,000</u>

2 ULTIMATE HOLDING COMPANY

The ultimate holding company is Salts Healthcare Limited, which is registered in England and Wales.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Salts Healthcare Limited. Copies of the group accounts can be obtained at the registered office of this company.