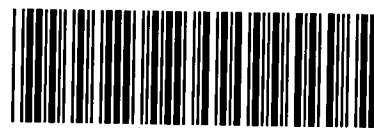


MACAWBER LIMITED
(Registered Number 1900013)

REPORT AND FINANCIAL STATEMENTS
For the period ended 31 December 2017

WEDNESDAY



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14/03/2018

#58

COMPANIES HOUSE

MACAWBER LIMITED

COMPANY INFORMATION

DIRECTORS:

R Ellis
N Jones

SECRETARY:

N Jones

REGISTERED OFFICE:

Unit 3 Alpha Court
Capitol Park
Thorne
Doncaster DN8 5TZ

REGISTERED NUMBER:

1900013

MACAWBER LIMITED
REPORT OF THE DIRECTORS

The directors present their report with the financial statements of the company for the period ended 31 December 2017.

PRINCIPAL ACTIVITY

The company did not trade in the period and is not expected to trade in the foreseeable future.

Directors

The directors who served during the year were as follows:

R Ellis
N Jones

None of the directors held any beneficial interest in the shares of the company during the period.

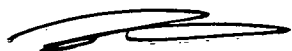
STATEMENT OF DIRECTORS' RESPONSIBILITIES

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 year. In preparing those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently;
- make judgements 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; and
- prepare the financial statements on the going concern business 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 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.

BY ORDER OF THE BOARD



N Jones
Secretary

Date: 12th March 2018

MACAWBER LIMITED**BALANCE SHEET
As at 31 December 2017**

	Notes	<u>31 December</u> 2017 £	<u>31 December</u> 2016 £
FIXED ASSETS			
Investments	2	-	-
NET ASSETS		-	-
CAPITAL & RESERVES			
Called Up Share Capital	3	3	3
Profit and Loss Account		(3)	(3)
Shareholders' Funds		-	-

For the period ending 31 December 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 responsibilities for complying with the requirements of the Act with respect to accounting periods and preparation of the accounts.

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

SIGNED ON BEHALF OF THE BOARD


R Ellis
Director
Date:

The notes form part of these financial statements

MACAWBER LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the period ended 31 December 2017

1 ACCOUNTING POLICIES

Accounting Convention

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

2 FIXED ASSET INVESTMENTS

The company owned 100% of the ordinary share capital of Clyde Materials Handling Limited which is a dormant company registered in Scotland. Clyde Materials Handling Limited was dissolved 2nd February 2016.

3 CALLED UP SHARE CAPITAL

<u>Authorised</u>			31 December <u>2017</u>	31 December <u>2016</u>
Number	Class	Nominal Value	£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>
 <u>Allotted, issued and fully paid</u>				
Number	Class	Nominal Value	£	£
3	Ordinary	£1	<u>3</u>	<u>3</u>

4 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking, at 31 December 2017 is Platin 1425 GmbH, a company registered in the commercial register of Darmstadt Germany under register No. 86395.