# Fluidpower (Stainless Steel) Limited

Report and Accounts 31 December 2020



Company number 01928457

## Fluidpower (Stainless Steel) Limited

## **Company Information**

**DIRECTORS:** JM Davis

KG Hostetler

**SECRETARY:** JE Baldry (appointed 7 May 2021)

JE Baldry (appointed 7 May 2021) SE Forbes (appointed 4 April 2020 and resigned 7 May 2021)

HP Barrett-Hague (resigned 3 April 2020)

**REGISTERED OFFICE:** Rotork House

Brassmill Lane

Bath BAI 3JQ

### **DIRECTORS' REPORT**

The directors present their report and the accounts for the year ended 31 December 2020.

#### **Principal activity**

The company did not trade during the year nor the previous period and it is not intended for the company to trade in the foreseeable future. There has been no income or expenditure and therefore the company made neither a profit nor a loss.

#### Parent undertaking

The company is a wholly owned subsidiary of Bifold Fluidpower Limited, a company incorporated in England and Wales.

By order of the board

JE Baldry Secretary

16 September 2021

#### Ultimate parent undertaking

The ultimate parent undertaking is Rotork plc, a company incorporated in England and Wales.

#### **Directors**

KG Hostetler and JM Davis served throughout the year.

None of the directors who held office at the end of the financial year had any disclosable interest in the shares of the company.

The interests of the directors in the share capital of the ultimate parent undertaking, Rotork plc, are shown in that company's financial statements.

# BALANCE SHEET at 31 December 2020

	2020	2019
	£	£
Current assets		
Debtor – amount due from parent undertaking	1,000	1,000
Debtor – amount due from parent undertaking	1,000	<u> </u>
Capital and reserves		
Called up share capital – ordinary shares of £1 (authorised £1,000)	1,000	1,000

For the year ended 31 December 2020 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 an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

JM Davis Director

16 September 2021