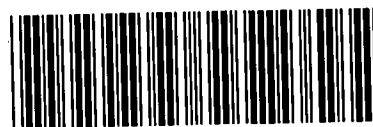


# **Skipton Mortgages Limited**

Directors' report and unaudited financial statements  
31 December 2018  
(Registered number 02491892)

WEDNESDAY



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COMPANIES HOUSE

# **Skipton Mortgages Limited**

## **Directors' report**

The Directors present their annual report and financial statements for the year ended 31 December 2018.

## **Directors**

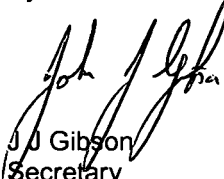
The following Directors held office during the year:

D J Cutter  
R S D M Ndawula

## **Political contributions**

During the year the Company made no contributions for political purposes (2017: £nil).

By order of the Board



J J Gibson  
Secretary  
The Bailey  
Skipton  
North Yorkshire

10 April 2019

## **Skipton Mortgages Limited**

### **Statement of Directors' responsibilities in respect of the Directors' report and financial statements**

The Directors are responsible for preparing the Directors' Report and the Financial Statements in accordance with applicable law and regulations.

Company law requires the Directors to prepare Financial Statements for each financial year. Under that law they have elected to prepare the Financial Statements in accordance with International Financial Reporting Standards as adopted by the European Union (IFRSs as adopted by the EU) and applicable law.

Under company law the Directors must not approve the Financial Statements unless they are satisfied that they 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 these Financial Statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable, relevant and reliable;
- state whether they have been prepared in accordance with IFRSs as adopted by the EU;
- assess the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern; and
- use the going concern basis of accounting unless they either intend to liquidate the Company or to cease operations, or have no realistic alternative but to do so.

The Directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the Financial Statements comply with the Companies Act 2006. They are responsible for such internal control as they determine is necessary to enable the preparation of Financial Statements that are free from material misstatement, whether due to fraud or error, and have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

# Skipton Mortgages Limited

## Statement of Financial Position

As at 31 December 2018

	Notes	2018 £	2017 £
<b>Assets</b>			
Debtors - amounts owed by parent undertaking		<b>38,601</b>	38,601
<b>Total assets</b>		<b>38,601</b>	38,601
<b>Equity</b>			
<b>Equity attributable to the owners of the parent</b>			
Called up equity share capital	2	<b>100</b>	100
Retained earnings		<b>38,501</b>	38,501
<b>Total equity</b>		<b>38,601</b>	38,601

The notes on page 4 form part of these accounts.

For the financial year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

The Directors:

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

These accounts were approved by the Board of Directors on 10 April 2019.



R S D M Ndawula (Director)



D J Cutter (Director)

Company registration number 02491892

# Skipton Mortgages Limited

## Notes to the accounts

### 1. Accounting policies

The Financial Statements are presented in accordance with International Financial Reporting Standards (IFRS) and its interpretations as adopted by the EU and effective at 31 December 2018.

There have been no new accounting policies adopted in the period.

The financial statements are drawn up under the historical cost convention and in accordance with applicable accounting standards.

The annual accounts are presented in pounds Sterling and, except where otherwise indicated, have been rounded to the nearest pound.

### 2. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

### 3. Statement of Comprehensive Income

The company has not traded during the year, has received no income and incurred no expenditure, and consequently has made neither a profit nor a loss.

### 4. Ultimate parent undertaking

The Company's immediate parent undertaking is Amber Homeloans Limited, a wholly owned subsidiary of Skipton Building Society, which is registered in the United Kingdom. A copy of the group accounts into which the results of this company are consolidated is available from its principal place of business from 3 April 2019:

The Secretary  
Skipton Building Society  
The Bailey  
Skipton  
North Yorkshire  
BD23 1DN