

Company Registration No: 02567091

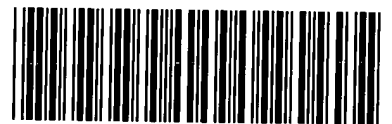
Umeco Composites Limited

Financial Statements

For The Year Ended

31st December 2020

THURSDAY



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COMPANIES HOUSE

Company Registration No: 02567091

Umeco Composites Ltd

(the "Company")

The Directors Report

For The Year Ended 31st December 2020

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2020.

Activities

The Company has been dormant within the meaning of section 1169 of the Companies Act 2006 throughout the year ended 31 December 2020. It is anticipated that the Company will remain dormant for the foreseeable future until its eventual dissolution.

Directors

The directors of the Company during the year ended 31 December 2020 and their interests in shares in the Company were:

	Ordinary Shares of £1 each
Ad Schiebroek (resigned 1 st May 2021)	0
Mark Dain (appointed 12 th April 2021)	0
Anne-Marie O'Meara (appointed 7 th July 2021)	0

Auditors

In accordance with s.480 Companies Act 2006, the Company is exempt from the obligation to appoint auditors.

DATED: 27 July 2021

BY ORDER OF THE BOARD


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Mark Dain
Director

Umeco Composites Ltd

Balance Sheet

31 December 2020

	2020	2019
	£	£
Current Assets/Liabilities		
Creditors – amounts falling within one year	(9,983,797)	(9,983,797)
	_____	_____
Net Liabilities	(9,983,797)	(9,983,797)
	_____	_____
Capital and Reserves		
Share Capital		
Issued – 1 ordinary shares of £1 each, fully paid	10,100	10,100
Profit and Loss Account	(9,993,897)	(9,993,897)
	_____	_____
Shareholders Deficit	(9,983,797)	(9,983,797)
	_____	_____

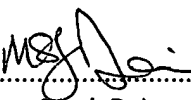
For the year ended 31 December 2020 the Company was entitled to exemption from audit under s.480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members do not require the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibility 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.

The balance sheet was approved by the directors on 27 July 2021 and signed on their behalf by:


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Name: Mark Dain
Director