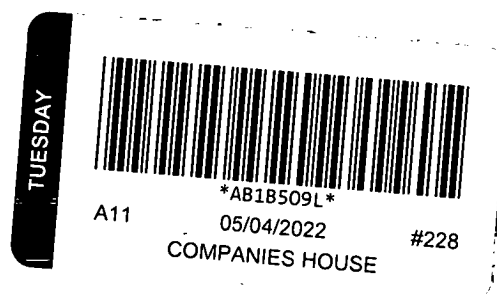


UMECO COMPOSITES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2021



UMECO COMPOSITES LIMITED
(the "COMPANY")
THE DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2021

The directors present their annual report together with the unaudited financial statements of the Company for the year ended 31 December 2021.

ACTIVITIES

The Company has been dormant within the meaning of s1169 of the Companies Act 2006 (the "Act") throughout the year ended 31 December 2021 and during the preceding financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

DIRECTORS

The directors of the Company for the year ended 31 December 2021 and subsequent changes were as follows:


Name	Appointed	Resigned
Mark St. John DAIN	12/04/2021	
Anne-Marie O'MEARA	07/07/2021	
Ad SCHIEBROEK	21/01/2016	01/05/2021

AUDITORS

In accordance with s480 of the Act, the Company is exempt from the obligation to appoint auditors in respect of the year ended 31 December 2021.

DATED: 23rd March 2022

BY ORDER OF THE BOARD


.....
Mark DAIN

UMECO COMPOSITES LIMITED

BALANCE SHEET

31 DECEMBER 2021

	2021	2020
	£	£
CURRENT LIABILITIES		
Creditors – amounts falling due within one year	(9,983,797)	(9,983,797)
NET ASSETS	(9,983,797)	(9,983,797)
CAPITAL AND RESERVES		
SHARE CAPITAL		
10,100 Ordinary shares of £1.00 each fully paid	10,100	10,100
Profit and Loss Account	(9,993,897)	(9,993,897)
SHAREHOLDERS' FUNDS – EQUITY	(9,983,797)	(9,983,797)

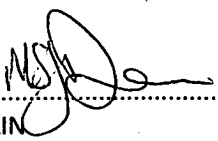
For the year ended 31 December 2021 the Company was entitled to exemption from audit under s480 of the Act relating to dormant companies.

Directors' responsibilities:

- The sole member has not required the Company to obtain an audit of its accounts for the year in question in accordance with s476 of the Act; 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 company's regime.

The balance sheet was approved by the directors on 23rd March 2022 and signed on their behalf by:



 Mark DAIN
 Director

Date: 23rd March 2022
