

Survey Connection Scotland Limited

**Directors' report and financial
statements**

Registered number 02664160

31 March 2022



Contents

	Page
Company information	1
Directors' report	2
Statement of directors' responsibilities in respect of the directors' report and the financial statements	3
Balance sheet	4
Notes	5

Company information

Director

NA Stothard
AM Bainbridge

Company Secretary

AM Bainbridge

Registered Office

Central House
Beckwith Knowle
Otley Road
Harrogate
North Yorkshire
HG3 1UD

Registered Number

02664160

Directors' report

The directors present their annual report and the financial statements for the year ended 31 March 2022.

Principal activities and business review

The Company did not trade during the year. Hence there has been no income or expenditure. On 20 April 2017 the entire share capital of Zenith Survey Equipment Limited was acquired by Hire Station Limited and Survey Connection Scotland Limited has not traded since then.

Dividends

The directors do not recommend the payment of a dividend for the year ended 31 March 2022 (2021: £nil)

Directors and directors' interests

The directors who held office during the period were as follows:

NA Stothard
AM Bainbridge

None of the directors had any interests in the share capital of the company, nor in the share capital of any other group company that requires disclosure in these accounts.

The directors' interests in the share capital of a parent company, Vp plc, are disclosed in the consolidated financial statements of that company, copies of which are available on request.

By order of the board



AM Bainbridge
Company Secretary
Central House
Beckwith Knowle
Otley Road
Harrogate
North Yorkshire
HG3 1UD

September 2022

Statement of directors' responsibilities in respect of the Directors' Report and the 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 UK Accounting Standards 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 judgments and estimates that are reasonable and prudent;
- state whether applicable UK 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 basis unless it is inappropriate to presume that the company will continue in business.

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 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.

Balance sheet
at 31 March 2022

	<i>Notes</i>	2022 £	2021 £
Current assets			
Debtors	2	745,883	745,883
Net assets		<u>745,883</u>	<u>745,883</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	745,881	745,881
Equity shareholders' funds		<u>745,883</u>	<u>745,883</u>

During the financial year the company did not trade and received no income and incurred no expenditure. Furthermore, these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ending 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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.

These financial statements were approved by the board of directors on / September 2022 and were signed on its behalf by:



AM Bainbridge
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards, on the going concern basis and under the historical cost accounting rules.

Consolidated accounts have not been prepared as the Company is a subsidiary of another company incorporated in the United Kingdom.

2 Debtors

	2022 £	2021 £
Amounts owed by group companies	745,883	745,883
	<u>745,883</u>	<u>745,883</u>

Included within amounts owed by group companies is an amount owed by Zenith Survey Equipment Limited, of £745,883 (2021: £745,883).

3 Share Capital

	2022 £	2021 £
Allotted, called up, and fully paid:		
2 (2021: 2) Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

4 Profit and loss account

	Profit and loss account £
At beginning and end of period	745,881
	<u>745,881</u>

Notes *(continued)*

5 Ultimate parent undertaking

The Company's ultimate holding company is Ackers P Investment Company Limited. Vp plc, a subsidiary of Ackers P Investment Company Limited, is the highest level trading company in the Group. Consolidated accounts are prepared by Vp plc.

Copies of the published accounts of Vp plc are available from the registered office:

Vp plc,
Central House,
Beckwith Knowle,
Otley Road,
Harrogate
North Yorkshire
HG3 1UD.

Zenith Survey Equipment Limited is considered to be the immediate parent company by virtue of its holding 100% of the company's issued share capital.