

DIRECTORS REPORT FOR THE YEAR ENDED 30 APRIL, 2018

The Directors hereby submit the annual report and accounts of the Company for the year ended 30 April, 2018.

The Directors of the Company during the financial year and subsequently are: -

P F Blakemore
J C Marwood
S Munro-Morris
S J Wiltshire

L R Drake
N R Mercer
K M Thompson

ON BEHALF OF THE BOARD

Long Acre Industrial Estate
Rosehill
Willenhall
West Midlands
WV13 2JP



S MUNRO-MORRIS, DIRECTOR
DATE: 20 December 2018

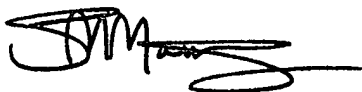
BALANCE SHEET - 30 APRIL, 2018

ASSETS:	2018	2017
	£	£
Debtors (amounts due from group undertakings)	2	2
	====	====
<u>CAPITAL AND RESERVES</u>		
Called-up share capital (2 ordinary shares of £1 each, authorised, issued and fully paid).	2	2
	====	====

- a) For the year ended 30 April, 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- b) The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the period ended 30 April 2018.

SIGNED BY:



S MUNRO-MORRIS - Director
DATE: 20 December 2018

NOTES TO THE ACCOUNTS - 30 APRIL, 2018

1) ULTIMATE HOLDING COMPANY:

The Company is a wholly-owned subsidiary of A F Blakemore and Son Limited, which is incorporated in England and Wales.

THURSDAY



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31/01/2019
COMPANIES HOUSE