

Registered number: 2752391

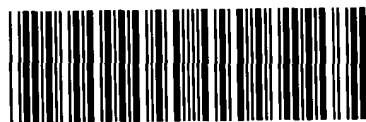
UNICE ENGINEERING LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019

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UNICE ENGINEERING LIMITED

COMPANY INFORMATION

Directors	S J Ellis P Abbott N Jenkinson D R Betts P Ryan (appointed 1 June 2019)
Company secretary	S J Ellis
Registered number	2752391
Registered office	Platt Industrial Estate Unit 11 Maidstone Road Borough Green Kent TN15 8JL
Accountants	Crowe U.K. LLP Chartered Accountants Riverside House 40 - 46 High Street Maidstone Kent ME14 1JH

UNICE ENGINEERING LIMITED

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UNICE ENGINEERING LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The directors present their report and the financial statements for the year ended 31 December 2019.

Directors

The directors who served during the year were:

S J Ellis
P Abbott
N Jenkinson
D R Betts
P Ryan (appointed 1 June 2019)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 10/19/20 and signed on its behalf.



P Ryan
Director

UNICE ENGINEERING LIMITED

**INCOME STATEMENT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on pages 4 to 5 form part of these financial statements.

UNICE ENGINEERING LIMITED
REGISTERED NUMBER: 2752391

BALANCE SHEET
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital		<u>2</u>	<u>2</u>

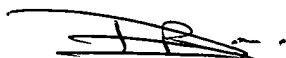
For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on



P Ryan
Director

The notes on pages 4 to 5 form part of these financial statements.

UNICE ENGINEERING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1. General information

Unice Engineering Limited is a private limited company (registered number 2752391), which is incorporated and domiciled in England and Wales. The address of the registered office is:

Platt Industrial Estate
Unit 11 Maidstone Road
Borough Green
Kent
TN15 8JL

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

2.2 Going concern

The company was dormant in the current and previous accounting periods and the directors do not have any plans for it to begin trading. The directors consider it be a going concern due to the company having positive net assets.

2.3 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. Debtors

	2019 £	2018 £
Other debtors	2	2
	<u>2</u>	<u>2</u>

UNICE ENGINEERING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

4. Controlling party

Unice Engineering Limited is a 100% subsidiary of KE Group Limited (registered number 02757753), a private company limited by shares and incorporated in England and Wales. The directors consider the ultimate controlling party to be Manta International Industries Limited, a company incorporated in China.

Consolidated financial statements of KE Group Limited are publically available from:

Platt Industrial Estate
Unit 11 Maidstone Road
Borough Green
TN15 8JL