Panablok (UK) Limited

Registered No. 2896898

Annual Report

Year ended 31 December 2018

Panablok (UK) Limited

Registered Number: 2896898

Balance Sheet as at 31 December 2018

	Note	2018 £'000	2017 £'000
Current liabilities			
Creditors - amounts owed to Group undertakings		**(2,256)**	(2,256)
Capital and reserves			
Called up share capital	2	**700**	700
Profit and loss account		**(2,956)**	(2,956)
		(2,256)	(2,256)

For the year ended 31 December 2018, 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; and
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 14 June 2019.

J.J. Clarke
Director

Panablok (UK) Limited

Notes to the financial statements

1. Basis of preparation

The Company is dependant on the continued support of the ultimate parent company, Marshalls plc. The parent company has indicated that it intends to continue providing this support for the foreseeable future. Accordingly, the Directors consider that the Financial Statements should be prepared on a going concern basis.

2. Share capital

	2018	2017
	£'000	£'000
Authorised, allotted, called up and fully paid :		
600,000 ordinary shares of £1 each	**600**	600
100,000 non-voting ordinary shares of £1 each	**100**	100
	700	700

3. Profit and loss account

No profit and loss account is submitted as the Company has not traded during the year or during the preceding financial year.

4. Ultimate parent company

The company regarded by the Directors as the ultimate parent company is Marshalls plc which is incorporated in the United Kingdom and registered in England and Wales. The Annual Report of Marshalls plc is available from the Registered Office at Landscape House, Premier Way, Lowfields Business Park, Elland, HX5 9HT.