

FENN GRAPHICS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2020

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FENN GRAPHICS LIMITED

COMPANY INFORMATION

Directors	J Hawkins J Slater D Sawbridge
Company secretary	J Slater
Registered number	03021875
Registered office	Freemantle Road Lowestoft Suffolk NR33 0EA
Accountants	Crowe U.K. LLP Aquis House 49 - 51 Blagrove Street Reading Berkshire RG1 1PL

FENN GRAPHICS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2020**

The directors present their report and the financial statements for the year ended 31 December 2020.

Directors

The directors who served during the year were:

J Hawkins
J Slater
D Sawbridge

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 25 May 2021 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'D Sawbridge', with a horizontal line underneath the name.

D Sawbridge
Director

FENN GRAPHICS LIMITED
REGISTERED NUMBER: 03021875

BALANCE SHEET
AS AT 31 DECEMBER 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due within one year	3	319,090	319,090
		<u>319,090</u>	<u>319,090</u>
Total assets less current liabilities		319,090	319,090
Net assets		<u>319,090</u>	<u>319,090</u>
Capital and reserves			
Called up share capital		140,562	140,562
Share premium account		61,250	61,250
Other reserves		117,278	117,278
		<u>319,090</u>	<u>319,090</u>


For the year ended 31 December 2020 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 25 May 2021.


D Sawbridge
Director

The notes on page 3 form part of these financial statements.

FENN GRAPHICS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2020

1. General information

The company has remained dormant throughout the period. The company number is 03021875 and it is incorporated and domiciled in the UK. The address of the registered office is Freemantle Road, Lowestoft, Suffolk, NR33 0EA.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2020 £	2019 £
Amounts owed by group undertakings	319,090	319,090
	<u>319,090</u>	<u>319,090</u>

4. Controlling party

The company's ultimate parent undertaking is Supersine Duramark Group Limited. Copies of the consolidated financial statements of Supersine Duramark Group Limited are available from the Registrar of Companies.