DAKEN STAINLESS PRODUCTS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2019

\*ABK5P8L5\*
A20 12/12/2019 #312
COMPANIES HOUSE

## DAKEN STAINLESS PRODUCTS LIMITED

# CONTENTS OF THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

	Page
Company Information	. 1
Balance Sheet	2
Notes to the Financial Statements	3

## DAKEN STAINLESS PRODUCTS LIMITED

# COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2019

**DIRECTORS:** 

K Wild

D Tomlinson FCCA

**SECRETARY:** 

D Tomlinson FCCA

**REGISTERED OFFICE:** 

West Carr Road Industrial Estate

West Carr Road

Retford

Nottinghamshire DN22 7SN

**REGISTERED NUMBER:** 

03473192 (England and Wales)

#### DAKEN STAINLESS PRODUCTS LIMITED (REGISTERED NUMBER: 03473192)

#### BALANCE SHEET 31 MARCH 2019

		2019	2018
•	Notes	£	£
		<del></del>	
TOTAL ASSETS LESS CURRENT			
LIABILITIES		· -	-
		===	===
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings	3	(100)	(100)
Retained carrings	5	<del></del>	<del></del>
SHAREHOLDERS' FUNDS		-	-
	·	<del></del> _	===

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 10 December 2019 and were signed on its behalf by:

D Tomlinson FCCA - Director

### DAKEN STAINLESS PRODUCTS LIMITED

### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

### 1. STATUTORY INFORMATION

Daken Stainless Products Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

#### 2. ACCOUNTING POLICIES

## Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

#### 3. RESERVES

	Retained earnings
At 1 April 2018 Profit for the year	(100)
At 31 March 2019	(100)

### 4. ULTIMATE CONTROLLING PARTY

The ultimate parent company and controlling party is Moody Direct (Investments) Limited, a company registered in England and Wales. The consolidated group accounts of Moody Direct (Investments) Limited can be obtained from West Carr Road Industrial Estate, West Carr Road, Retford, Nottinghamshire, DN22 7SN.