

COMPANY REGISTRATION NUMBER: 03784022

ELMS CROSS PACKAGING COMPANY LIMITED
FILLETED UNAUDITED FINANCIAL STATEMENTS
YEAR ENDED
31 March 2021

ELMS CROSS PACKAGING COMPANY LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2021

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ELMS CROSS PACKAGING COMPANY LIMITED

BALANCE SHEET

31 March 2021

| | | 2021 | | 2020 | |
|---|------|------|------|------|------|
| | Note | £ | £ | £ | £ |
| CURRENT ASSETS | | | | | |
| Cash at bank and in hand | | 990 | | 990 | |
| CREDITORS: amounts falling due within one year | 4 | 988 | | 988 | |
| | | ---- | | ---- | |
| NET CURRENT ASSETS | | | 2 | | 2 |
| | | | ---- | | ---- |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | 2 | | 2 |
| | | | ---- | | ---- |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | | | 2 | | 2 |
| | | | ---- | | ---- |
| SHAREHOLDERS FUNDS | | | 2 | | 2 |
| | | | ---- | | ---- |

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the profit and loss account has not been delivered.

For the year ending 31 March 2021 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 ;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 21 December 2021 , and are signed on behalf of the board by:

D Etheridge

Director

Company registration number: 03784022

ELMS CROSS PACKAGING COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2021

1. General information

The company is a private company limited by shares, incorporated and registered in England and Wales. The address of the registered office is Union Park, Bircholt Road, Maidstone, Kent, ME15 9XT.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value in accordance with FRS 102. The financial statements are prepared in sterling, which is the functional currency of the entity.

Income tax

Current tax is recognised on taxable profit for the current and past periods. Current tax is measured at the amounts of tax expected to be paid or recovered using the tax rates and laws that have been enacted or substantively enacted at the reporting date.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

4. Creditors: amounts falling due within one year

| | 2021 | 2020 |
|---|------|------|
| | £ | £ |
| Amounts owed to group undertakings and undertakings in which the company has a participating interest | 988 | 988 |
| | --- | --- |

5. Related party transactions

Elms Cross Packaging Company Limited is under the immediate control of Leonard Gould & Company, Limited which is incorporated in the United Kingdom and holds 100% of the company's issued share capital. This company is in turn under the immediate control of Leonard Gould Holdings Limited which is also incorporated in the United Kingdom and holds 100% of the company's issued share capital. Leonard Gould Holdings Limited is under the control of A G Kelly.

6. Going concern

The company's trade and net assets were transferred into Leonard Gould & Company, Limited, the parent company, on 1 April 2018. The company has not traded since this date and is considering other opportunities, but at present it is uncertain whether a suitable opportunity will arise.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.