

Directors' Report

The directors have pleasure in submitting their report together with the financial statements for the year ended 31 December 2020.

Principal activity

The principal activity of the Company is that of a holding company.

The investments held are shares in subsidiary undertakings which have discontinued their activities and there are no significant remaining assets or liabilities in respect of these investments.

Results and dividends

The Company did not trade during the year and has therefore made neither a profit nor a loss (2019: £nil).

The directors do not recommend payment of a final dividend for the year (2019: £nil).

Directors

The directors who served during the year were:

K. Morrison

H. Rees

M. Schuller

None of the directors had any material interest in any contract in relation to the business of the Company.

Exemption from requirement to obtain an audit under section 480(1) of the Companies Act 2006

For the year ended 31 December 2020 the Company was entitled to exemption under section 480(1) of the Companies Act 2006. Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- ensuring the Company keeps accounting records which comply with section 386 and 387, and
- preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of its financial year, in accordance with section 394 and 395 and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the Company.

By order of the Board,



Michael Schuller
Director

30 September 2021



UK Terminal
Ashford Road,
Folkestone,
Kent,
CT18 8XX

Balance sheet

£	Notes	31 December 2020	31 December 2019
ASSETS			
Non current assets			
Shares in subsidiary undertaking	2	-	-
Current assets			
Cash		-	-
Total assets		-	-
EQUITY AND LIABILITIES			
Share capital	3	1,000	1,000
Retained earnings		(1,000)	(1,000)
Total equity		-	-
Total equity and liabilities		-	-

The notes on page 4 form part of these financial statements.

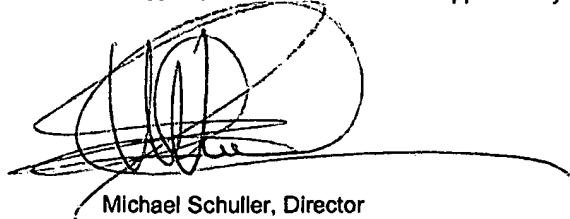
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These financial statements were approved by the Board of Directors on 30 September 2021 and signed on its behalf by:



Michael Schuller, Director

Company registration number: 03885545