

ADVANCED CERAMICS LIMITED

Company No. 04267090

DIRECTORS' REPORT

The Directors present their Report and the Financial Statement for the period 1 July 2016 to 30 June 2017.

ACTIVITIES

The Company is a dormant Company and has not traded during this period; accordingly there is no profit or loss.

Officers who served during the year were:

Dr R M Henson	-	Director
Mrs A D Henson	-	Director

Mrs A D Henson	-	Company Secretary
----------------	---	-------------------


..... Director
Dr R M Henson

Registered Office

Unit 2
Brindley Close
Tollgate Industrial Estate
Stafford
Staffordshire
ST16 3SU



Registered Office: Unit 2 Brindley Close, Tollgate Industrial Estate, Stafford, Staffordshire. ST16 3SU

ADVANCED CERAMICS LIMITED

Company No. 04267090

DORMANT COMPANY ACCOUNTS BALANCE SHEET as at 30 June 2017

	Current Year 2017	Previous Year 2016
Capital and Reserves		
Called up share capital	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>
Current Assets		
Debtors	2	2
	<u>2</u>	<u>2</u>
NET ASSETS	<u>2</u>	<u>2</u>

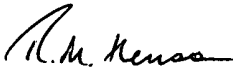
- a) For the year ended 30 June 2017 the company was entitled to exemption under section 480 of the Companies Act 2006.
- b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The Company was dormant throughout the accounting period.

The Company is a subsidiary of Henson Holdings Ltd, which is the ultimate parent company and registered No. 04264311

Approved by the Board of Directors on 23 February 2018

Signed on their behalf by  Director
Name of Director Dr R M Henson

Notes to the balance sheet

- 1. The Authorised share Capital 10,000 ordinary shares of £1 each.
- 2. The Directors emoluments were NIL.