

# ADVANCED CERAMICS LIMITED

Company No. 04267090

## DIRECTORS' REPORT

The Directors present their Report and the Financial Statement for the period 1 July 2020 to 30 June 2021.

## 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
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..... 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 2021

	Current Year 2021	Previous Year 2020
<b>Capital and Reserves</b>		
Called up share capital	<u>2</u> <u>2</u>	<u>2</u> <u>2</u>
<b>Current Assets</b>		
Debtors	2	2
<b>NET ASSETS</b>	<u>2</u>	<u>2</u>


- a) For the year ended 30 June 2021 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 07 July 2021.

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.