Registered number 04521404

Ashmede Limited Unaudited financial statements for the year ended 31 March 2020

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# Ashmede Limited Unaudited financial statements for the period ended 31 March 2020

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# **Ashmede Limited**

### Directors and advisors

# Directors

P Bryan T Griffin R J Barneveld (Resigned 1 September 2019) G P O'Keeffe (Resigned 30 January 2020)

# Company Secretary

R J Barneveld (Resigned 1 September 2019) R Hinds (Appointed 1 September 2019)

Independent Auditors

Registered Office Unit 4 Premier Way Lowfields Business Park Elland HXS 9HF

### **Ashmede Limited**

#### Balance sheet as at 31 March 2020

	Note	Period Ended 31 March 2020 £	Year Ended 31 March 2019 £
Current assets			
Debtors		691,146	691,146
Cash at bank and in hand		0	0
		691,146	691,146
Creditors: amounts falling due within one year		0	0
Net current assets		691,146	691,146
Capital and reserves			
Called up share capital		10,000	10,000
Profit and loss account		681,146	681,146
Total shareholders' funds		691,146	691,146

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2020

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2020 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.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 30 November 2020 and were signed on its behalf by:

Mr Paul Bryan - Director

### **Ashmede Limited**

#### Notes to the financial statements

#### 1 Accounting Policies

Basis of preparing the financial statements

The financial statements are prepared in accordance with applicable accounting standards, which have been consistently applied.

Accounting convention

The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

# 2 Called up share capital

	Period Ended 31 March 2020 £	Year Ended 31 March 2019 £
Issued and fully paid: 10,000 (2013: 10,000) ordinary shares of £1 each	10,000	10,000

# 3 Parent undertaking and controlling party

The immediate parent undertaking is Advent Data Ltd

The ultimate parent undertaking and controlling party is DCC plc, a company incorporated in Republic of Ireland.

DCC plc is the parent undertaking of the largest and smallest group of undertakings to consolidate these financial statements at 31 March 2020. The consolidated financial statements of DCC plc are available from DCC House, Brewery Road, Stillorgan, Blackrock, County Dublin, Ireland.