
BC Transport 2017 Limited

Unaudited

Financial statements

Information for filing with the registrar

For the Year Ended 31 December 2021

BC Transport 2017 Limited

Company Information

Directors	P R Fields G R Norfolk C Wagstaffe
Registered number	05059819
Registered office	Unit 18 Adlington Business Park Adlington Cheshire SK10 4NL
Accountants	Hurst Accountants Limited Chartered Accountants Lancashire Gate 21 Tiviot Dale Stockport Cheshire SK1 1TD

BC Transport 2017 Limited

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BC Transport 2017 Limited
Registered number: 05059819

Balance Sheet
As at 31 December 2021

	Note	2021 £	2020 £
Fixed assets			
Investments	3	1	1
Current assets			
Debtors: amounts falling due within one year	4	93,931	93,931
Cash at bank and in hand		2,263	2,263
		<u>96,194</u>	<u>96,194</u>
Total assets less current liabilities		96,195	96,195
Net assets		<u>96,195</u>	<u>96,195</u>
Capital and reserves			
Called up share capital		100	100
Profit and loss account		96,095	96,095
		<u>96,195</u>	<u>96,195</u>

For the year ended 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the statement of comprehensive income in accordance with provisions applicable to companies subject to the small companies' regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:

G R Norfolk
Director

Date: 22 August 2022

The notes on pages 2 to 4 form part of these financial statements.

**Notes to the Financial Statements
For the Year Ended 31 December 2021**

1. General information

BC Transport 2017 Limited is a private company limited by members capital, incorporated in England and Wales. The address of the registered office and principal place of business is Unit 18, Adlington Business Park, Adlington, Macclesfield, England, SK10 4NL.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Revenue

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Revenue is measured as the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes. The following criteria must also be met before revenue is recognised:

Rendering of services

Revenue from a contract to provide services is recognised in the period in which the services are provided in accordance with the stage of completion of the contract when all of the following conditions are satisfied:

- the amount of revenue can be measured reliably;
- it is probable that the Company will receive the consideration due under the contract;
- the stage of completion of the contract at the end of the reporting period can be measured reliably; and
- the costs incurred and the costs to complete the contract can be measured reliably.

2.3 Valuation of investments

Investments in subsidiaries are measured at cost less accumulated impairment.

2.4 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

BC Transport 2017 Limited

**Notes to the Financial Statements
For the Year Ended 31 December 2021**

3. Fixed asset investments

	Investments in subsidiary companies
	£
Cost or valuation	
At 1 January 2021	<u>1</u>
At 31 December 2021	<u><u>1</u></u>

Subsidiary undertaking

The following was a subsidiary undertaking of the Company:

Name	Registered office	Class of shares	Holding
BC Transport (Bollington) 1991 Limited	Unit 18, Adlington Business Park, Adlington, Macclesfield, SK10 4NL	Ordinary	100 %

4. Debtors

	2021	2020
	£	£
Trade debtors	35	35
Amounts owed by group undertakings	92,951	92,951
Other debtors	945	945
	<u>93,931</u>	<u>93,931</u>

5. Contingent liabilities

The company is party to a fixed and floating charge over its assets to secure the liabilities of Kinaxia Logistics

Limited and its subsidiaries.

BC Transport 2017 Limited

**Notes to the Financial Statements
For the Year Ended 31 December 2021**

6. Controlling party

The company's immediate and ultimate parent undertaking is Kinaxia Limited, a company registered in England and Wales, company number 07466536. Kinaxia Limited's registered office is Adlington Business Park, Adlington, Macclesfield. SK10 4NL.

Kinaxia Limited is the parent company for the largest group for which group accounts are prepared.

The consolidated financial statements of Kinaxia Limited are available to the public and may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, C14 3UZ.

There is no overall controlling party of Kinaxia Limited.

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.