

REGISTERED NUMBER: 05293591 (England and Wales)

**REPORT OF THE DIRECTOR AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST JANUARY 2018**  
**FOR**  
**1ST WASTE RECYCLING LIMITED**

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**FOR THE YEAR ENDED 31ST JANUARY 2018**

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**1ST WASTE RECYCLING LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31ST JANUARY 2018**

**DIRECTOR:** S J McClafferty

**REGISTERED OFFICE:** Manufactory House  
Bell Lane  
Hertford  
Hertfordshire  
SG14 1BP

**REGISTERED NUMBER:** 05293591 (England and Wales)

**REPORT OF THE DIRECTOR**  
**FOR THE YEAR ENDED 31ST JANUARY 2018**

The director presents his report with the financial statements of the company for the year ended 31st January 2018.

**CESSATION OF TRADING**

The company ceased trading on 30th April 2009.

**DIRECTOR**

S J McClafferty held office during the whole of the period from 1st February 2017 to the date of this report.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

S J McClafferty - Director

17th October 2018

**1ST WASTE RECYCLING LIMITED (REGISTERED NUMBER: 05293591)**

**BALANCE SHEET**  
**31ST JANUARY 2018**

	Notes	2018 £	2017 £
<b>CURRENT ASSETS</b>			
Debtors	3	104	104
<b>CREDITORS</b>			
Amounts falling due within one year	4	<u>3,059</u>	<u>3,059</u>
<b>NET CURRENT LIABILITIES</b>		<u>(2,955)</u>	<u>(2,955)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(2,955)</u>	<u>(2,955)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		104	104
Retained earnings		<u>(3,059)</u>	<u>(3,059)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(2,955)</u>	<u>(2,955)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31st January 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 17th October 2018 and were signed by:

S J McClafferty - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31ST JANUARY 2018**

1. **STATUTORY INFORMATION**

1st Waste Recycling Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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

3. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2018	2017
	£	£
Other debtors	<u>104</u>	<u>104</u>

4. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2018	2017
	£	£
Other creditors	<u>3,059</u>	<u>3,059</u>

5. **ULTIMATE CONTROLLING PARTY**

The controlling party is S J McClafferty.

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.