

Company Registration Number: 5388067

ML UK Distribution Limited (formerly Marley Distribution Limited)

Report and Financial Statements

31 December 2019



Company Information

On 2 January 2019 the company changed its name from Marley Distribution Limited to ML UK Distribution Limited.

Directors

J Arkell
J Leo

Registered Office

c/o Etex (Exteriors) UK Limited
Wellington Road
Burton upon Trent
Staffordshire
DE14 2AP

Registered No. 5388067

Directors' report

The directors present their report and financial statements for the year ended 31 December 2019.

Principal activities

ML UK Distribution Limited (formerly Marley Distribution Limited) (the "Company") was dormant throughout the year and no dividend is payable.

Directors

The directors who served the company during the year and up to the date of this report were as follows:

J Arkell (appointed: 2 January 2019)

X G R Janin (appointed: 2 January 2019, resigned: 20 December 2019)

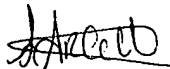
A S McKnight (resigned: 2 January 2019)

P G Reed (resigned: 2 January 2019)

D Speakman (resigned: 2 January 2019)

J Leo (appointed: 20 December 2019)

By order of the Board



J Arkell
Director

15 September 2020

Balance sheet

as at 31 December 2019

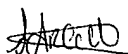
| | 2019 £ | 2018 £ |
|---|-----------|-----------|
| Current assets | | |
| Debtors | <u>2</u> | <u>2</u> |
| Capital and reserves | | |
| Ordinary shares of £1 each: | | |
| Allotted, issued and fully paid (Authorised £100) | 2 | 2 |
| Profit and loss account | <u>—</u> | <u>—</u> |
| Total equity | <u>2</u> | <u>2</u> |

The company is exempt from audit for the year ended 31 December 2019 under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions of the Act applicable to companies subject to the small companies regime.

These financial statements were approved for issue by the board of directors on 15 September 2020 and signed on its behalf by:



J Arkell

Director

Notes to the financial statements

for year ended 31 December 2019

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. Profit and loss account

The company has not traded, made profit or losses nor incurred any liabilities during the year ended 31 December 2019. Therefore, no profit and loss account is attached.

3. Ultimate parent undertaking and controlling party

The company's ultimate parent undertaking and controlling party is Etex N.V., a company incorporated in Belgium. The company's immediate parent undertaking is Etex (U.K.) Limited (formerly Marley (U.K.) Limited), a company registered in England and Wales.