

SPECTUS SYSTEMS LIMITED

Company Registration N° 05599269

BALANCE SHEET AS AT 31 DECEMBER 2019

	Notes	2019 £000	2018 £000
Equity			
Share capital	1	-	-
Capital contribution reserve	2	3,804	3,804
Profit and loss account		(3,804)	(3,804)
Total Shareholders' equity		<u>-</u>	<u>-</u>

For the year ending 31 December 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

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

Approved by the board of directors on 10 September 2020.

and

signed on their behalf by C A Empson (Director)

NOTES TO THE BALANCE SHEET**1. SHARE CAPITAL**

	2019 £	2018 £
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>1</u>	<u>1</u>

2. CAPITAL CONTRIBUTION RESERVE

The capital contribution reserve arose on the waiver of the amount owed by the company to its parent undertaking, Buildings Plastics Holdings Limited on 31 October 2009.

3. ULTIMATE HOLDING COMPANY

The ultimate holding is Epwin Group Plc, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

