

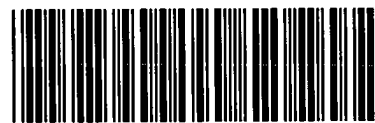
MAINLINE RESOURCING LTD

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

THURSDAY



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15/06/2023

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COMPANIES HOUSE

MAINLINE RESOURCING LTD

COMPANY INFORMATION

Directors	C Chown D McCall M Sarson
Company secretary	D McCall
Registered number	06491266
Registered office	Porters House 4 Porters Wood St Albans Hertfordshire AL3 6PQ
Accountants	HB Accountants Chartered Accountants Plumpton House Plumpton Road Hoddesdon Herts EN11 0LB

MAINLINE RESOURCING LTD

CONTENTS

	Page
Directors' Report	1 - 2
Profit and Loss Account	3
Balance Sheet	4
Notes to the Financial Statements	5 - 6

MAINLINE RESOURCING LTD

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022**

The directors present their report and the financial statements for the year ended 31 December 2022.

Directors' responsibilities statement

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Principal activity

The principal activity of the company was that of recruitment. The company ceased trading in November 2015 and is now dormant.

Directors

The directors who served during the year were:

A G Berry (deceased 26 August 2022)
C Chown
D McCall
M Sarson

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

MAINLINE RESOURCING LTD

**DIRECTORS' REPORT (CONTINUED)
FOR THE YEAR ENDED 31 DECEMBER 2022**

This report was approved by the board on 31 March 2023 and signed on its behalf.

A handwritten signature in black ink, consisting of a large loop followed by a horizontal stroke and a small 'u' shape.

D McCall
Director

MAINLINE RESOURCING LTD

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2022**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

MAINLINE RESOURCING LTD
REGISTERED NUMBER: 06491266

BALANCE SHEET
AS AT 31 DECEMBER 2022

	Note	2022 £	2021 £
Current assets			
Debtors: amounts falling due after more than one year	3	410,776	410,776
		<u>410,776</u>	<u>410,776</u>
Total assets less current liabilities		410,776	410,776
Net assets		<u>410,776</u>	<u>410,776</u>
Capital and reserves			
Called up share capital	4	1,000	1,000
Profit and loss account		409,776	409,776
		<u>410,776</u>	<u>410,776</u>

For the year ended 31 December 2022 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 were approved and authorised for issue by the board and were signed on its behalf on 31 March 2023.



D McCall
Director

The notes on pages 5 to 6 form part of these financial statements.

MAINLINE RESOURCING LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

1. General information

Mainline Resourcing Limited is a private company limited by shares incorporated in England and Wales. The registered office is Porters House, 4 Porters Wood, St Albans, Hertfordshire, United Kingdom, AL3 6PQ.

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 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. Debtors

Due after more than one year

Amounts owed by group undertakings	410,776	410,776
	<hr/> 410,776 <hr/>	<hr/> 410,776 <hr/>

4. Share capital

	2022	2021
	£	£
Allotted, called up and fully paid		
998 (2021 - 998) Ordinary Class A shares of £1.00 each	998	998
2 (2021 - 2) Ordinary Class B shares of £1.00 each	2	2
	<hr/> 1,000 <hr/>	<hr/> 1,000 <hr/>

MAINLINE RESOURCING LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

5. Controlling party

The ultimate parent undertaking is Berry Recruitment Group Limited, a company incorporated in the United Kingdom, which is the smallest and largest group to consolidate these financial statements.

Copies of the financial statements of Berry Recruitment Group Limited can be obtained from:

The Company Secretary
Porters House
4 Porters Wood
St Albans
Hertfordshire
AL3 6PQ

The immediate parent company is Berry Recruitment Limited, a company incorporation in the United Kingdom.