

Ceram Research Limited

REPORT AND FINANCIAL STATEMENTS

31 December 2021

UNAUDITED



Company Registration No. 06538875

Ceram Research Limited
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UNAUDITED

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Ceram Research Limited
DIRECTOR AND ADVISOR

UNAUDITED

DIRECTOR

A Kinsella

REGISTERED OFFICE

Queens Road
Penkhull
Stoke-on-Trent
Staffordshire
ST4 7LQ

ACCOUNTANTS

RSM UK Tax and Accounting Limited
Chartered Accountants
Festival Way
Stoke-on-Trent
Staffordshire
ST1 5BB

Ceram Research Limited

DIRECTOR'S REPORT

UNAUDITED

The director presents his report and the unaudited financial statements for the year ended 31 December 2021.

PRINCIPAL ACTIVITY

The company has not traded throughout the year and there are no plans to reactivate it.

DIRECTOR

The following director held office during the financial year:

A Kinsella

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

By order of the Board

Anthony Kinsella

A Kinsella
Director

23/09/22 2022

Ceram Research Limited
STATEMENT OF FINANCIAL POSITION
at 31 December 2021

UNAUDITED

	Notes	2021 £	2020 £
CURRENT ASSETS			
Debtors	1	1	1
		<hr/>	<hr/>
NET ASSETS		1	1
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		1	1
		<hr/>	<hr/>

STATEMENT BY THE DIRECTOR UNDER SECTION 480 OF THE COMPANIES ACT 2006

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibility 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.

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on 23/09/22 2022 and signed on its behalf by:

Anthony Kinsella

A Kinsella
 Director

Company Registration No. 06538875

COMPANY INFORMATION

Ceram Research Limited ("the Company") is a private company limited by shares incorporated in England and Wales.

The address of the Company's registered office and principal place of business is Queens Road, Penkhull, Stoke-on-Trent, Staffordshire, ST4 7LQ.

The accounts are prepared in pounds sterling which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

ACCOUNTING CONVENTION

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006, as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The Company has not traded during the year or the preceding year. During this time the company received no income and incurred no expenditure and therefore no Income Statement is presented in these Financial Statements.

GOING CONCERN

The director believes there are adequate resources which will enable the company to meet its liabilities for at least one year from the date the financial statements are signed. For this reason, the director has adopted the going concern basis in preparing the financial statements.

FINANCIAL INSTRUMENTS

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Ceram Research Limited
NOTES TO THE FINANCIAL STATEMENTS
for the year ended 31 December 2021

UNAUDITED

1	DEBTORS	2021 £	2020 £
	<i>Due in less than one year:</i>		
	Called up share capital not paid	1	1
		<u> </u>	<u> </u>
2	CALLED UP SHARE CAPITAL	2021 £	2020 £
	Allotted, called up and not paid:	1	1
		<u> </u>	<u> </u>

3 ULTIMATE GROUP UNDERTAKING AND CONTROLLING PARTY

The ultimate group undertaking is Lucideon Group Limited and this company is the smallest and largest group for which consolidated accounts are prepared. Copies of consolidated accounts are available from Companies House.

The ultimate controlling party is the Beechfields (Stoke) Limited Employee Benefit Trust by virtue of its shareholding in Lucideon Group Limited.