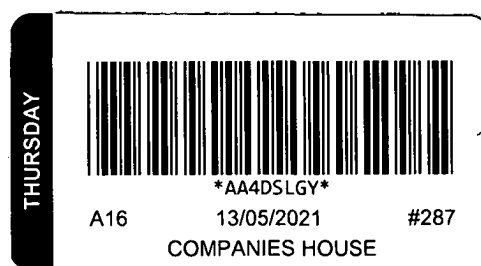


SBM ENGINEERING (WATFORD) LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2021



SBM ENGINEERING (WATFORD) LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2021

The director presents his report and Accounts for the year ended 31 March 2021.

Principal Activity

The company's principal activity continues to be that of consultant engineers.

Directors

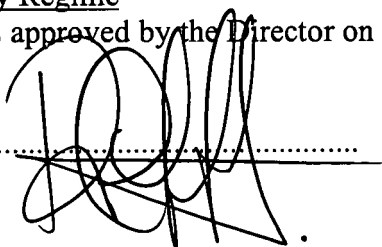
The director who served during the year was as follows:

R. C. Howard

Small Company Regime

This report was approved by the Director on 7 April 2021:

.....
R. C. Howard
Director

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke, positioned over a dotted line.

SBM ENGINEERING (WATFORD) LIMITED

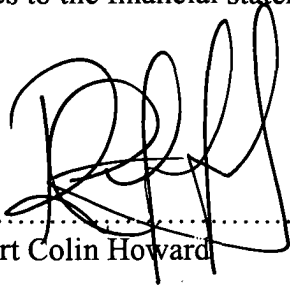
DIRECTOR'S STATEMENT

I confirm that as director, I have met my duty in accordance with the Companies Act to:

- ensure that the company has kept proper accounting records;
- prepare financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2021 and of profit and loss for that period in accordance with the Financial Reporting Standard for Smaller Entities; and
- follow the applicable policies, subject to any material departures disclosed and explained in the notes to the financial statements.

Director:

Name: Robert Colin Howard



SBM ENGINEERING (WATFORD) LIMITED

7 April 2021

REPORT TO THE DIRECTOR ON THE PREPARATION OF
THE UNAUDITED STATUTORY ACCOUNTS OF
SBM ENGINEERING (WATFORD) LIMITED
FOR THE YEAR ENDED 31 MARCH 2021

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval, the accounts of SBM Engineering (Watford) Limited for the year ended 31 March 2021, from the Company's accounting records and from the information and explanations that you have given to us.

As a practising member of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other requirements, which are detailed at icaew.com/membershandbook.

This report is made solely to the Director of SBM Engineering (Watford) Limited. Our work has been undertaken solely to prepare for your approval, the accounts of SBM Engineering (Watford) Limited and to state those matters that we have agreed to state to the Director of SBM Engineering (Watford) Limited, in this report, in accordance with TECH 07/16 AAF as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than SBM Engineering (Watford) Limited and its Director, for our work or for this report.

It is your duty to ensure that SBM Engineering (Watford) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities and financial position of SBM Engineering (Watford) Limited. You consider that SBM Engineering (Watford) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the accounts of SBM Engineering (Watford) Limited and for this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not therefore, express any opinion on the statutory accounts.

Signature: Peters

Peters & Co.
Chartered Accountants and Business Development Advisors
1-7 Park Road
Caterham
Surrey
CR3 5TB

7 April 2021

SBM ENGINEERING (WATFORD) LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2021

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the director.

SBM ENGINEERING (WATFORD) LIMITED

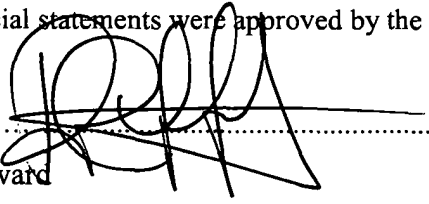
BALANCE SHEET AT 31 MARCH 2021

	<u>NOTES</u>	<u>2021</u> £	<u>2020</u> £
<u>CURRENT ASSETS</u>			
Cash In Hand		<u>1</u>	<u>1</u>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	2	<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime.

The director considers that the company was entitled to exemption from the requirement to have an audit under section 480 of the Companies Act 2006. Members have not required the company under Section 476 of the Companies Act 2006 to have an audit for the year ended 31 March 2021. The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Director on 7 April 2021:

.....

R. C. Howard
Director

Company Number: 08011740 (England and Wales)

The Notes on page 5 form part of these Financial Statements.

SBM ENGINEERING (WATFORD) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2021

1. ACCOUNTING POLICIES

Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention.

2. SHARE CAPITAL

	<u>2021</u>	<u>2020</u>
	£	£
ALLOTTED, CALLED UP AND FULLY PAID:		
Ordinary Shares of £1 each	<u>1</u>	<u>1</u>

3. CONTROLLING PARTY

The controlling party is R. C. Howard by virtue of his ownership of 100% of the issued Ordinary Share Capital in the company.