

BALANCE SHEET AS AT 31 DECEMBER 2020

	Note	2020 £	2019 £
FIXED ASSETS			
Investments	1	2,288,267	2,288,267
		<u>2,288,267</u>	<u>2,288,267</u>
CURRENT LIABILITIES			
Amounts owed to group		(2,355,840)	(2,355,840)
		<u>(67,573)</u>	<u>(67,573)</u>
TOTAL ASSETS LESS LIABILITIES			
CAPITAL AND RESERVES			
Called up share capital	2	1,668	1,668
Share premium account		48,332	48,332
Profit and loss reserves		(117,573)	(117,573)
		<u>(67,573)</u>	<u>(67,573)</u>

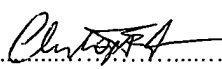
For the year ending 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 according records and the preparation of accounts.

Approved by the board of directors on 14 September 2021.

and

signed on their behalf by C A Empson  (Director)



NOTES TO THE BALANCE SHEET

1. FIXED ASSET INVESTMENT

			2020 £	2019 £
	Investments in subsidiary undertaking		2,288,267	2,288,267
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Name of subsidiary undertaking	Class of shares held	Country of incorporation	Proportion of shares and voting rights held	Principal activity
<i>Direct subsidiary undertakings:</i>				
Magden Limited	Ordinary shares	Great Britain	100%	Dormant

2. CALLED UP SHARE CAPITAL

	2020 £	2019 £
Issued and fully paid: 1,668 Ordinary shares of £1 each	1,668	1,668
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3. ULTIMATE HOLDING COMPANY

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