

**AGECROFT GENERATION LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**31 JULY 2020**

**Company Registration Number 11415824**



# **AGECROFT GENERATION LIMITED**

## **FINANCIAL STATEMENTS**

**YEAR ENDED 31 JULY 2020**

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# **AGECROFT GENERATION LIMITED**

## **OFFICERS**

The Board of Directors

Mr John Smith  
Mr Richard Smith

Registered office

Unit G8  
Navigation Way  
Lowfields Business Park  
Elland  
West Yorkshire  
HX5 HB

# **AGECROFT GENERATION LIMITED**

## **THE DIRECTORS REPORT**

**YEAR ENDED 31 JULY 2020**

The directors present their report and the unaudited financial statements of the Company for the period from 1<sup>st</sup> August 2019 to 31 July 2020.

### **INCORPORATION**

The Company is a wholly owned subsidiary of Smith Brothers (Contracting) Limited (CRN 03738927)

### **PRINCIPAL ACTIVITIES**

The Company was dormant throughout the period.

### **THE DIRECTORS**

The directors who served during the period were as follows: -

Mr J Smith  
Mr R Smith

They are both directors of the Company's parent company.

Approved by the directors on 13 August 2020

Registered office: -  
Unit G8  
Navigation Way  
Lowfields Business Park  
Elland  
West Yorkshire  
HX5 HB

Signed by order of the directors

  
John Smith

# AGECROFT GENERATION LIMITED

## BALANCE SHEET

PERIOD ENDED 31 JULY 2020

	2019 & 2020 £
<b>Current assets</b>	
Amount due from parent company	100
<b>Net assets</b>	<u>100</u>
<b>Issued share capital</b>	
100 Ordinary Shares of £1 each	100
<b>Total Shareholder funds</b>	<u>100</u>

For the period ending 31 July 2020 the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

These financial statements were approved by the directors on the 13 August 2020 and were signed on their behalf by: -



John Smith  
Director

**AGECROFT GENERATION LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 JULY 2020**

**ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

**RELATED PARTY TRANSACTIONS**

At the balance sheet date, the company was owed £100 by its parent company.

The Company's parent company is Smith Brothers (Contracting) Limited.

The Directors of the Company each own 50% of the issued share capital of the parent company.