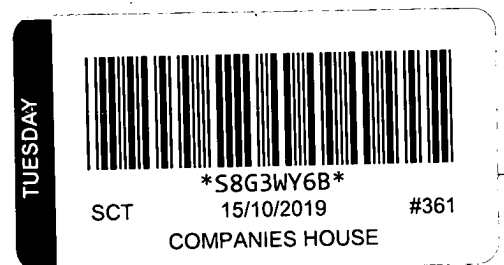


CTP SILLECK SCOTLAND LIMITED

REPORT & ACCOUNTS

31 MARCH 2019

Registered No. SC141586



DIRECTORS' REPORT
at 31 March 2019

Director: R J Ottaway resigned 30 August 2019
L G Westgarth appointed 30 August 2019

Secretary: R A Cole

Registered Office: c/o Bruntons Aero Products Limited
Units 1-3
Block 1
Inveresk Industrial Estate
Musselburgh
East Lothian
EH21 7PA

The directors present their report and accounts for the year ended 31 March 2019.

ACCOUNTS

The accounts of the company for the year ended 31 March 2019 are presented herewith.
The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

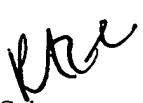
DIRECTORS

The directors of the company during the year ended 31 March 2019 were those listed above.

COMPANY STATUS

The company is a limited liability company incorporated and domiciled in the United Kingdom.

By order of the board


R A Cole
Secretary

30 September 2019

CTP Silleck Scotland Limited

BALANCE SHEET

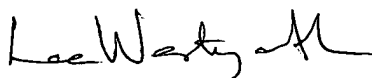
at 31 March 2019

	Note	2019 £	2018 £
CURRENT ASSETS			
Amount owed by group undertaking		<u>2,000,000</u>	<u>2,000,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2,000,000</u>	<u>2,000,000</u>
		<u>2,000,000</u>	<u>2,000,000</u>

For the year ended 31 March 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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



L G Westgarth
Director

Approved by the Board on
30 September 2019

NOTES TO THE ACCOUNTS

at 31 March 2019

1. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1 April 2014 until there is any change to those balances or the company undertakes any new transactions.

2. INCOME STATEMENT

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no income statement has been prepared.

3. CALLED UP SHARE CAPITAL

	2019 No.	Authorised 2018 No.	2019 £	Allotted, called up and fully paid 2018 £
Ordinary shares of £1 each	2,000,000	2,000,000	2,000,000	2,000,000

4. ULTIMATE PARENT COMPANY

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.

5. RELATED UNDERTAKINGS

At the period end, the company does not have any related undertakings which would require disclosure under section 409 of the Companies Act 2006.