

REGISTERED NUMBER: SC263252 (Scotland)

Unaudited Financial Statements
for the Year Ended 30 September 2017
for
NWH Recycling (Philipstoun) Limited



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for the Year Ended 30 September 2017**

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NWH Recycling (Philipstoun) Limited

**Company Information
for the Year Ended 30 September 2017**

DIRECTORS:

C D Williams
M P Williams
R A Williams

SECRETARY:

R A Williams

REGISTERED OFFICE:

Unit 5, Mayfield Industrial Estate
Mayfield
Dalkeith
EH22 4AD

REGISTERED NUMBER:

SC263252 (Scotland)

NWH Recycling (Philipstoun) Limited (Registered number: SC263252)

Balance Sheet
30 September 2017

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		100	100
CAPITAL AND RESERVES			
Called up share capital	4	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 25/06/2017 and were signed on its behalf by:


.....
M P Williams - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 30 September 2017**

1. STATUTORY INFORMATION

NWH Recycling (Philipstoun) Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2017	2016
	£	£
Other debtors	100	100
	<u>100</u>	<u>100</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017	2016
			£	£
100	Ordinary Shares	1	100	100
			<u>100</u>	<u>100</u>

5. ULTIMATE CONTROLLING PARTY

The company is a 100% subsidiary of The NWH Group Limited, a company registered in Scotland.