

Registered No: SC293064



Enviro Polymers Limited

Report and Financial Statements

31 March 2017

THURSDAY



S6LQ038P

SCT

21/12/2017

#526

COMPANIES HOUSE

Enviro Polymers Limited

Registered No: SC293064

Directors

R B Clapham

D Porter

D A Cumine

Secretary

DA Cumine

Registered office

Venlaw

349 Bath Street

Glasgow

G2 4AA

Directors' report

The directors present their report and financial statements for the year ended 31 March 2017.

Principal activity, review of the business and future developments

The company did not trade during the year and consequently no profit and loss account is presented.

The company presently has no plans for developing new business activities.

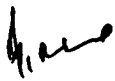
Directors

The directors of the company during the year were:

RB Clapham
D Porter
DA Cumine

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board



DA Cumine
Director

19 December 2017

Balance sheet

at 31 March 2017

	Notes	2017 £	2016 £
Fixed assets			
Investments	2	1	1
Current assets			
Debtors	3	1	1
Creditors: amounts falling due within one year	4	(2)	(2)
Net current liabilities		(1)	(1)
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account		(1)	(1)
Shareholders' funds		-	-

The company did not trade during the year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the year.

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

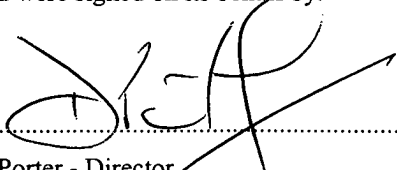
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with sections 386 and 387 of the Companies Act 2006 and
- 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 and 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 in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors, authorised for issue on 19/12/17 and were signed on its behalf by:



 D Porter - Director

Notes to the financial statements

For the year ended 31 March 2017

1. Accounting policies

Basis of preparing the financial statements

Enviro Polymers Limited is a private limited company, limited by shares, incorporated in the United Kingdom. The registered address is Venlaw, 349 Bath Street, Glasgow, G2 4AA.

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 year ended 31 March 2017.

Consolidated financial statements

The company is exempt from the requirement to prepare consolidated financial statements by virtue of Section 398 of the Companies Act 2006 as the group it heads qualifies as a small group. These financial statements therefore present information about the company as an individual undertaking and not about its group.

Valuation of investments

Investments held as fixed assets are stated at cost less any provision for impairment.

2. Fixed asset investments

	<i>Shares in subsidiary undertakings £</i>
<i>Cost</i>	
At 1 April 2016 and at 31 March 2017	1
<i>Net book value</i>	
At 31 March 2016 and 31 March 2017	1

The company (or subsidiary undertaking where indicated *) has interests in the allotted share capital of the following subsidiary undertakings.

<i>Name</i>	<i>Country of registration</i>	<i>Proportion of voting rights and ordinary share capital held</i>	<i>Nature of business</i>
Virginia Court Developments Ltd	Scotland	76%	Non-trading
Douglas Shelf Ten Ltd *	Scotland	76%	Non trading
Miller Street Ltd *	Scotland	76%	Non trading

Notes to the financial statements

For the year ended 31 March 2017

2. Fixed asset investments (continued)

The following figures have been extracted from the latest financial statements of the subsidiary undertakings:

	<i>Aggregate share capital and reserves</i>		<i>Profit/(loss) for the year</i>	
	<i>2017</i>	<i>2016</i>	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>	<i>£</i>	<i>£</i>
<i>Company:</i>				
Virginia Court Developments Ltd	(3,919,209)	(3,919,209)	-	-
Douglas Shelf Ten Ltd	(234,959)	(234,959)	-	-
Miller Street Ltd	(139,983)	(139,983)	-	-

The latest financial statements of Virginia Court Developments Limited are for the year ended 30 September 2016. The latest financial statements of Douglas Shelf Ten Limited and Miller Street Limited are for the year ended 31 March 2017.

3. Debtors

	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
Amounts owed by parent undertaking	1	1

4. Creditors: amounts falling due within one year

	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
Other creditors	2	2

Notes to the financial statements

For the year ended 31 March 2017

5. Share capital

	<i>Allotted, called up and fully paid</i>	
	<i>2017</i>	<i>2016</i>
	<i>£</i>	<i>£</i>
<i>Equity share capital</i>		
Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

6. Ultimate parent company

The directors regard Pursol Limited, a company registered in Scotland, as the company's ultimate parent company. Pursol Limited is controlled by R B Clapham.