

DIVEX LIMITED
COMPANY NUMBER SC390704

Balance sheet as at 31 December 2019

		2019	2018
		£	£
Current assets			
Debtors	1	<u>100</u>	<u>100</u>
Net current assets		<u>100</u>	<u>100</u>
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up share capital	2	<u>100</u>	<u>100</u>
Shareholders' funds		<u>100</u>	<u>100</u>

- (a) For the twelve months ended 31 December 2019 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The Directors acknowledge their responsibility for:
- (i) ensuring the company keeps accounting records which comply with section 386; and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the accounting period, and of its profit or loss for the accounting period, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Approved by the board of directors on 7th September 2020.

and signed on their behalf by (Director)

G Corbetta
 Company Number SC390704



Notes to the balance sheet of Divex Limited

1 Debtors	2019	2018
	£	£
Amount due from parent undertaking	<u>100</u>	<u>100</u>
2 Share capital	2019	2018
	£	£
Allotted, called up and fully paid share capital		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

3 Profit and loss account

The company did not trade during the accounting period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4 Parent company and ultimate controlling party

The company is a subsidiary company of James Fisher and Sons plc which is the ultimate controlling party. James Fisher and Sons plc is incorporated in Great Britain and copies of its group accounts, the largest and smallest group in which the company is consolidated are available from Companies House or by writing to the company secretary at the following address:

Fisher House, PO Box 4, Barrow in Furness, Cumbria, LA14 1HR.