

# **BLAST CLEANING TECHNIQUES LIMITED**

Directors' report and financial statements

Registered number: 1297257

31 December 2018



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## **Directors' Report**

The directors presents their annual report and financial statements for the year ended 31 December 2018.

### **Principal activities**

The company was dormant during the year and the preceding year.

### **Proposed dividend and transfer to reserves**

The directors do not recommend the payment of a dividend.

### **Director**

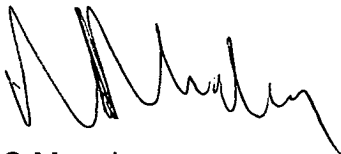
The director who held office during the year was as follows:

AT Carmichael

The director received no remuneration in respect of his services to the company.

On 9 August 2019 Mr Carmichael resigned as a director and Mr N C Moseley and Mr I B Bird were appointed as directors

By order of the board.



N C Moseley  
Director

15 August 2019

Wheelabrator House  
22 Edward Court  
Altrincham  
Cheshire  
WA14 5GL

### **Statement of Directors' responsibilities**

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**Balance Sheet**  
**At 31 December 2018**

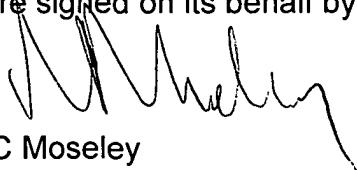
	<i>Note</i>	<u>2018</u> <u>£</u>	<u>2017</u> <u>£</u>
<b>Current assets</b>			
Debtors	2	<u>309,288</u>	<u>309,288</u>
<b>Total Net assets</b>		<u>309,288</u> =====	<u>309,288</u> =====
<b>Capital and reserves</b>			
Called up share capital	3	102,388	102,388
Share Premium Account		8,400	8,400
Profit and Loss Account		<u>198,500</u>	<u>198,500</u>
<b>Equity shareholders' funds</b>		<u>309,288</u> =====	<u>309,288</u> =====

The company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its accounts for that financial year in accordance with Section 476.

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

These financial statements were approved by the board of directors on 20 July 2018 and were signed on its behalf by:



N C Moseley  
Director

## Notes

(forming part of the financial statements)

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

### 2 Debtors

	2018 £	2017 £
Amounts due from fellow subsidiary undertakings	309,288 =====	309,288 =====

### 3 Called up share capital

	2017 £	2015 £
<b>Authorised</b>		
4000 ordinary shares of £1 each	4,000	4,000
98388 preference shares of £1 each	<u>98,388</u>	<u>98,388</u>
	£102,388 =====	£102,388 =====
<b>Allotted, called up and fully paid</b>		
4000 ordinary shares of £1 each	4,000	4,000
98388 preference shares of £1 each	<u>98,388</u>	<u>98,388</u>
	£102,388 =====	£102,388 =====

## **Notes (continued)**

### **4 Ultimate Parent Company**

The directors regard Norican Global A/S, registered in Denmark, as the ultimate parent company and Altor Fund IV Holding AB., registered in Sweden, as the ultimate controlling party.

The smallest and largest group in which the results of the company are consolidated is that headed by Norican Global A/S, Hojager 8, DK-2630, Taastrup, Denmark.