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**DESIGN RESINS LIMITED**

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**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2019**

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**DESIGN RESINS LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	Mr G R C Kingsbury Mr R L Jakeman Dr J F Humphries (resigned 24 January 2020) Mr R Crosby-Clarke (appointed 24 January 2020)
<b>Company secretary</b>	Mr S W George
<b>Registered number</b>	1753526
<b>Registered office</b>	Ashby Business Park Coalfield Way Ashby-de-la-Zouch Leicestershire LE65 1JF

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**DESIGN RESINS LIMITED**

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## DESIGN RESINS LIMITED

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### DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

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The directors present their report and the financial statements for the year ended 31 December 2019.

#### Directors

The directors who served during the year were:

Mr G R C Kingsbury  
Mr R L Jakeman  
Dr J F Humphries (resigned 24 January 2020)

#### Directors' responsibilities statement

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

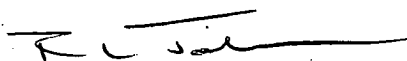
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- 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 keeping adequate accounting records that are sufficient to show and explain the Company's transactions and 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 are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report was approved by the board on 18 June 2020 and signed on its behalf.



Mr R L Jakeman  
Director

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**DESIGN RESINS LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2019**

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The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

The notes on page 4 form part of these financial statements.

**DESIGN RESINS LIMITED**  
**REGISTERED NUMBER: 1753526**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2019**

	Note	2019 £	2018 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	2	12,634	12,634
		<u>12,634</u>	<u>12,634</u>
<b>Total assets less current liabilities</b>		<b>12,634</b>	<b>12,634</b>
<b>Net assets</b>		<b>12,634</b>	<b>12,634</b>
<b>Capital and reserves</b>			
Called up share capital	3	40,250	40,250
Profit and loss account		(27,616)	(27,616)
		<u>12,634</u>	<u>12,634</u>

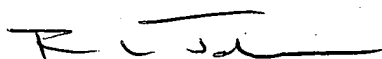
For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 18 June 2020.



**Mr R L Jakeman**  
Director

The notes on page 4 form part of these financial statements.

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**DESIGN RESINS LIMITED**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2019**

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**1. Accounting policies****1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the Company's accounting policies.

**2. Debtors**

	2019 £	2018 £
Amounts owed by group undertakings	<u>12,634</u>	<u>12,634</u>

**3. Share capital**

	2019 £	2018 £
Allotted, called up and fully paid		
40,250 (2018 - 40,250) Ordinary shares of £1.00 each	<u>40,250</u>	<u>40,250</u>

**4. Ultimate parent undertaking**

The ultimate parent undertaking of this company is H K Wentworth Limited, which is registered in England and Wales.