Company Registration No. 1887903

A B GRAPHIC MACHINERY LIMITED

Report and Financial Statements

30 April 2020

A B GRAPHIC MACHINERY LIMITED

REPORT AND FINANCIAL STATEMENTS

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A B GRAPHIC MACHINERY LIMITED

REPORT AND FINANCIAL STATEMENTS

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

M P Burton
C N Burton
Miss J A Burton

REGISTERED OFFICE

Celebration House
Stanley Street
Burton on Trent
Staffordshire
DE14 1DY

DIRECTORS' REPORT

The directors present their annual report on the affairs of the company, together with the financial statements for the year ended 30 April 2020

PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS

The company did not trade during the current or preceding year and the directors do not foresee trading re-commencing.

DIRECTORS AND THEIR INTERESTS

The directors who served the company during the year were as follows.

M P Burton (Chairman)
C N Burton
Miss J A Burton

None of the directors have any beneficial interest in the share capital of the company. During the year, Mr C N Burton, Mr M P Burton and Miss J A Burton were also directors of the ultimate parent company, GHB (Holding) Limited, in whose accounts their interests in that company's share capital are shown.

Approved by the Board of Directors
and signed on behalf of the Board

Mike Burton

M B Burton
Director

14 January 2021

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the Annual 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 United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to 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 and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK 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 keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

BALANCE SHEET
30 April 2020

	Note	2020 £	2019 £
NET ASSETS			-
		-	-
CAPITAL AND RESERVES			
Called up share capital	2	2,000	2,000
Profit and loss account	3	(2,000)	(2,000)
EQUITY SHAREHOLDERS' FUNDS		-	-

The annual accounts have not been audited because the company is entitled to the exemption provided by section 477 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with s476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records in accordance with the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime

These financial statements were approved by the Board of Directors on 14 January 2020.

Signed on behalf of the Board of Directors

Mike Burton

M P Burton

Director

NOTES TO THE ACCOUNTS
Year ended 30 April 2020

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and preceding year.

Basis of Accounting

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

2. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in FRS102 from disclosing transactions with related parties that are members of the GHB (Holding) Limited Group.

2. SHARE CAPITAL

	2020 £	2019 £
Authorised		
Ordinary shares of £1 each	20,000	20,000
Allotted, called up and fully paid		
Ordinary shares of £1 each	2,000	2,000

3. RECONCILATION OF SHAREHOLDERS' MOVEMENT ON RESERVES

	Share capital £	Profit and loss account £	Total shareholders' funds £
At 30 April 2019 and at 30 April 2020	2,000	(2,000)	-

4. ULTIMATE PARENT COMPANY

The immediate and ultimate parent company of A B Graphic Machinery Limited is GHB (Holding) Limited, a company registered in England and Wales.