

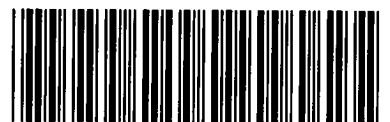
# **JUST POLYMER COMPOUNDS LIMITED**

## **DORMANT ACCOUNTS**

for the year ended  
30 September 2019

**Company Registration Number: 02146856**

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**BALANCE SHEET**  
as at 30 September 2019

	Notes	30/09/19	30/09/18
	£	£	
<b>Current assets</b>			
Debtors amounts < 1yr	2 2	2	
Cash at Bank	18487		
<b>Total assets</b>	<b>18489</b>	<b>2</b>	
<b>Equity &amp; Liabilities</b>			
<b>Capital and reserves</b>			
Called up share capital	3 2	2	
<b>Total Equity &amp; liabilities</b>	<b>2</b>	<b>2</b>	

For the year ended 30 September 2019 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

## Directors' responsibilities:

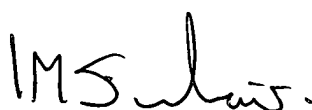
- The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 1 and 2 were approved by the Board of Directors on 15<sup>th</sup> October 2019 and signed on its behalf by:



**L Cook**  
Director



**I M Sinclair**  
Director

**NOTES TO THE FINANCIAL STATEMENTS**  
for the year ended 30 September 2019

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Companies Act 2006 and accounting standards currently applicable in the United Kingdom.

**Changes in accounting policies**

Accounting policies have been applied consistently. There have been no changes in accounting policies during the year.

**Profit and loss account**

The directors have not prepared a profit and loss account as the company has not traded and there have been no accounting transactions in the period.

**2. DEBTORS: amounts falling due within one year**

	30 September 2019 £	30 September 2018 £
Amounts owed by group undertakings	2	2
Cash		
	2	2

**3. SHARE CAPITAL**

	Authorised 30 September 2019 Number	30 September 2018 Number	Allotted, called up and fully paid 30 September 2019 Number	30 September 2018 Number
100 ordinary shares of £1 each	100	100	2	2

**4. ULTIMATE PARENT UNDERTAKING**

The immediate parent company is Just Rollers plc.

The ultimate parent undertaking and controlling party is Just Holdings Ltd, a company incorporated in England and Wales.

Just Holdings Ltd is the parent of the largest and smallest group of undertakings to consolidate these financial statements at 30 September 2019. The consolidated financial statements of Just Holdings Ltd are available from the Company Secretary, Just Holdings Ltd, Somerset Industrial Estate, Cwmbran, Gwent, NP44 1QX.

**NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 30 September 2019****ACCOUNTING POLICIES****Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

**1 DEBTORS**

	<b>30/9/19</b>	<b>30/9/18</b>
	<b>£</b>	<b>£</b>
Amounts owed by parent undertaking	<b>2</b>	<b>2</b>

**2. SHARE CAPITAL**

<b>Authorised and allotted share capital</b>	<b>Authorised</b>		<b>Allotted, called up and fully paid</b>	
	<b>30/9/19 Number</b>	<b>30/9/18 Number</b>	<b>30/9/19 £</b>	<b>30/9/18 £</b>
£ 1 ordinary	<b>100</b>	<b>100</b>	<b>2</b>	<b>2</b>
	<b>100</b>	<b>100</b>	<b>2</b>	<b>2</b>

**3. EMPLOYEES****Number of employees**

The company had no employees during the year (2017 - nil).

**4. ULTIMATE PARENT UNDERTAKING**

The directors regard Just Holdings Ltd (incorporated in England and Wales) as the company's ultimate parent undertaking as at 30 September 2019, with Just Rollers plc (incorporated in England and Wales) as the company's immediate parent undertaking. The Registered Office of Just Holdings Ltd and Just Rollers plc is the same as that for Just Urethane Ltd. Copies of the Accounts of these companies can be obtained from the Company Secretary at the Registered Office.