

Company Registration No. 02729243

POLYPIPE BUILDING PRODUCTS LIMITED

Dormant Accounts

31 December 2021

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POLYPIPE BUILDING PRODUCTS LIMITED

BALANCE SHEET At 31 December 2021

	31 December 2021 £'000	31 December 2020 £'000
Current assets		
Amounts owed by group undertakings	286	286
Current liabilities		
Amounts owed to group undertakings	(229)	(229)
Net current assets	<u>57</u>	<u>57</u>
Net assets	<u>57</u>	<u>57</u>
Capital and reserves		
Share capital	-	-
Retained earnings	<u>57</u>	<u>57</u>
Total equity	<u>57</u>	<u>57</u>

For the year ending 31 December 2021 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question 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 21st September 2022 and signed on its behalf by:



P A James
Director
Company Registration No. 02729243

POLYPIPE BUILDING PRODUCTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2021

1. Accounting policies

Statement of compliance

Polypipe Building Products Limited is a limited liability company incorporated in England and Wales. The Registered Office is 4 Victoria Place, Holbeck, Leeds, LS11 5AE. The Company's financial statements have been prepared in compliance with FRS 102.

2. Activity and Directors

The Company has not traded during the year and it is not intended to trade in the foreseeable future. There has been no income or expenditure and therefore no change in the Company's financial position.

The Directors during the year, none of whom had any interest in the share capital of the Company, are shown below:

M K Payne – resigned 28 February 2022

P A James

J M Vorih – appointed 28 February 2022

3. Share capital

Authorised share capital:

	31 December 2021		31 December 2020	
	Number	£	Number	£
Ordinary shares of £1 each	1,000	<u>1,000</u>	1,000	<u>1,000</u>

Allotted, called up and fully paid:

	31 December 2021		31 December 2020	
	Number	£	Number	£
Ordinary shares of £1 each	2	<u>2</u>	2	<u>2</u>

4. Ultimate Holding Company

The Company's immediate parent company is Polypipe Limited, a company incorporated in England and Wales. The ultimate parent undertaking and the smallest and largest group to consolidate these financial statements is Genuit Group plc. Copies of Genuit Group plc's consolidated financial statements can be obtained from the Registrar of Companies, Companies House, 3 Crown Way, Cardiff, CF14 3UZ.