

Sygnature Chemical Services Limited

Director's Report and Unaudited

Financial Statements

Year Ended

31 March 2019

Company Number 07771070

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Sygnature Chemical Services Limited

Company Information

Director	S C Hirst
Company secretary	V J Tabiner
Registered number	07771070
Registered office	The Discovery Building BioCity Pennyfoot Street Nottingham NG1 1GR
Accountants	BDO LLP Regent House Clinton Avenue Nottingham NG5 1AZ

Sygnature Chemical Services Limited

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Sygnature Chemical Services Limited

Director's Report For the Year Ended 31 March 2019

The director presents his report together with the unaudited financial statements for the year ended 31 March 2019.

Director

The director who served during the year was:

S C Hirst

Qualifying third party indemnity provisions

Throughout the year and to the date of this report the company maintained qualifying third party indemnity insurance for the director.

Small companies note

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

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



S C Hirst
Director

Date: 15 July 2019

Sygnature Chemical Services Limited

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of Sygnature Chemical Services Limited

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sygnature Chemical Services Limited for the year ended 31 March 2019 which comprise the profit and loss account, the statement of financial position and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at <http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the board of directors of Sygnature Chemical Services Limited, as a body, in accordance with the terms of our engagement letter dated 14 May 2018. Our work has been undertaken solely to prepare for your approval the accounts of Sygnature Chemical Services Limited and state those matters that we have agreed to state to the board of directors of Sygnature Chemical Services Limited, as a body, in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Sygnature Chemical Services Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Sygnature Chemical Services Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities and financial position of Sygnature Chemical Services Limited. You consider that Sygnature Chemical Services Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Sygnature Chemical Services Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



BDO LLP
Chartered Accountants
Nottingham
United Kingdom

Date: 15 July 2019

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127).

Sygnature Chemical Services Limited

Profit and Loss Account For the Year Ended 31 March 2019

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.

Statement of Financial Position Registered number: 07771070

As at 31 March 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
		<u>1</u>	<u>1</u>

For the year ended 31 March 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 director acknowledges his 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 by by:



S C Hirst
Director

Date: 15 July 2019

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

Sygnature Chemical Services Limited

Notes to the Financial Statements For the Year Ended 31 March 2019

1. General information

Sygnature Chemical Services Limited is a company limited by shares incorporated in England and Wales under the Companies Act 2006. The address of the registered office is given on the company information page.

The company's functional and presentational currency is GBP.

2. Accounting policies

2.1 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.

3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

4. Controlling party

As at the year end, Sygnature Chemical Services Limited was controlled by Evergreen Holdco 1 Limited, a company incorporated in the United Kingdom. The registered office of Evergreen Holdco 1 Limited is the same as Sygnature Chemical Services Limited, as given in the company information page.

The smallest and largest group for which consolidated accounts are prepared is Aghoco 1579 (Topco) Limited, a company incorporated in the United Kingdom. The registered office of Aghoco 1579 (Topco) Limited is the same as Sygnature Chemical Services Limited, as given in the company information page. Consolidated accounts are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

There is no ultimate controlling party.