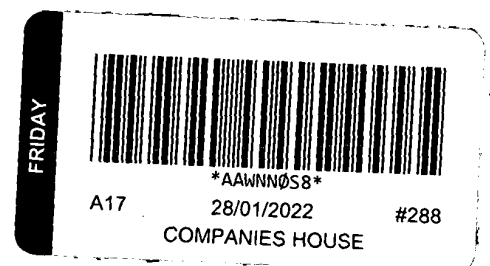


AGECROFT GENERATION LIMITED
FINANCIAL STATEMENTS
FOR
31 JULY 2021

Company Registration Number 11415824



AGECROFT GENERATION LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JULY 2021

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AGECROFT GENERATION LIMITED

OFFICERS

The Board of Directors

Mr John Smith
Mr Richard Smith

Registered office

Unit G8
Navigation Way
Lowfields Business Park
Elland
West Yorkshire
HX5 HB

AGECROFT GENERATION LIMITED

THE DIRECTORS REPORT

YEAR ENDED 31 JULY 2021

The directors present their report and the unaudited financial statements of the Company for the period from 1st August 2020 to 31 July 2021.

INCORPORATION

The Company is a wholly owned subsidiary of Smith Brothers (Contracting) Limited (CRN 03738927)

PRINCIPAL ACTIVITIES

The Company was dormant throughout the period.

THE DIRECTORS

The directors who served during the period were as follows: -

Mr J Smith
Mr R Smith

They are both directors of the Company's parent company.

Approved by the directors on 27th September 2021

Registered office: -
Unit G8
Navigation Way
Lowfields Business Park
Elland
West Yorkshire
HX5 HB

Signed by order of the directors


John Smith

AGECROFT GENERATION LIMITED

BALANCE SHEET

PERIOD ENDED 31 JULY 2021

	2020 & 2021 £
Current assets	
Amount due from parent company	100
Net assets	<u>100</u>
Issued share capital	
100 Ordinary Shares of £1 each	100
Total Shareholder funds	<u>100</u>

For the period ending 31 July 2021 the Company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

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 small companies' regime.

These financial statements were approved by the directors on the 27 September 2021 and were signed on their behalf by: -


John Smith
Director

AGECROFT GENERATION LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 JULY 2021

ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities.

RELATED PARTY TRANSACTIONS

At the balance sheet date, the company was owed £100 by its parent company.

The Company's parent company is Smith Brothers (Contracting) Limited.

The Directors of the Company each own 50% of the issued share capital of the parent company.