

Company Registration No. 1278422 (England and Wales)

B & D STEEL (SOUTHERN) LIMITED

**REPORT AND UNAUDITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2019**



B & D STEEL (SOUTHERN) LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 MARCH 2019

Directors	Mr R E Hill Mr B J Sanders
Company number	1278422
Registered Office	Craven House Craven Road Broadheath Altrincham Cheshire WA14 5HE
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants Bluebell House Brian Johnson Way Preston Lancashire PR2 5PE

B & D STEEL (SOUTHERN) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2019

The directors present their annual report and financial statements for the year ended 31 March 2019.

Principal Activities

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr R E Hill
Mr B J Sanders

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



.....
Mr B J Sanders
Director

.....5/12/2019.....

B & D STEEL (SOUTHERN) LIMITED

Company registration no. 1278422

BALANCE SHEET AS AT 31 MARCH 2019

	Notes	2019 £	2018 £
Current assets			
Debtors	3	26,213	26,213
Creditors: amounts falling due within one year		<u>(24,100)</u>	<u>(24,100)</u>
		<u>2,113</u>	<u>2,113</u>
Capital and reserves			
Called up share capital	5	1,000	1,000
Share premium account	6	550	550
Profit and loss account	6	563	563
Shareholders' funds		<u>2,113</u>	<u>2,113</u>

For the financial year ended 31 March 2019 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 financial statements for the year in question in accordance with Section 476.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 5/12/2019 and are signed on its behalf by:



Mr B J Sanders
Director

B & D STEEL (SOUTHERN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

1 Accounting policies

Company information

B & D Steel (Southern) Limited is a private company limited by shares incorporated in England and Wales. The registered office is Craven House, Craven Road, Broadheath, Altrincham WA14 5HE.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

Equity instruments

Equity instruments issued by the company are recorded at the fair value of proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Income statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Income statement is presented in these financial statements.

3 Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>26,213</u>	<u>26,213</u>

4 Creditors: amounts falling due within one year

	2019 £	2018 £
Other creditors	<u>24,100</u>	<u>24,100</u>

5 Called up share capital

	2019 £	2018 £
Authorised Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Called up, allotted and fully paid	<u>1,000</u>	<u>1,000</u>

B & D STEEL (SOUTHERN) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2019

6 Reserves

	2019	2018
	£	£
Share premium account	550	550
Profit and loss account	<u>563</u>	<u>563</u>
Balance carried forward	<u>1,113</u>	<u>1,113</u>

7 Ultimate parent undertaking

The ultimate parent undertaking is The Sebden Group Limited and its immediate parent undertaking is B & D Steel Limited.

8 Control

During the year the company was under the control of the directors of The Sebden Group Limited.

The Sebden Group Limited is the smallest and largest group preparing consolidated accounts including the financial statements of this company. The consolidation financial statements of The Sebden Group Limited can be obtained from Companies House, Crown Way, Cardiff CF14 3