

**Unaudited Financial Statements for the Year Ended 30 April 2020**

**for**

**The Blackburn Products Company Limited**

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**for the Year Ended 30 April 2020**

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**The Blackburn Products Company Limited**

**Company Information**  
**for the Year Ended 30 April 2020**

**DIRECTORS:**

A C Collins  
Mrs L A Hunt  
Mrs H M Pears  
G M Pears  
J G Pears  
P S Beaumont

**REGISTERED OFFICE:**

Bella Vista Farm  
Hartcliffe  
Penistone  
Sheffield  
South Yorkshire  
S36 9FN

**REGISTERED NUMBER:**

00156767 (England and Wales)

**ACCOUNTANTS:**

Yorkshire Accountants Ripon  
Eva Lett House  
1 South Crescent  
Ripon  
North Yorkshire  
HG4 1SN

**SOLICITORS:**

Taylor & Emmet LLP  
Bridge Street  
Bakewell  
Derbyshire  
DE45 1DS

**Balance Sheet**  
**30 April 2020**

	Notes	2020 £	£	2019 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		-		114,160
<b>CURRENT ASSETS</b>					
Debtors	5	-		119,601	
Cash at bank		6,865		6,885	
		6,865		126,486	
<b>CREDITORS</b>					
Amounts falling due within one year	6	4,863		35,485	
<b>NET CURRENT ASSETS</b>			2,002		91,001
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			2,002		205,161
<b>PROVISIONS FOR LIABILITIES</b>			-		21,690
<b>NET ASSETS</b>			2,002		183,471
<b>CAPITAL AND RESERVES</b>					
Called up share capital			2,002		2,002
Retained earnings			-		181,469
<b>SHAREHOLDERS' FUNDS</b>			2,002		183,471

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 22 October 2020 and were signed on its behalf by:

  
G M Pears - Director

**Notes to the Financial Statements**  
**for the Year Ended 30 April 2020**

**1. STATUTORY INFORMATION**

The Blackburn Products Company Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**Related party exemption**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

**Turnover**

Turnover is measured at the fair value of the consideration received or receivable, excluding discounts, rebates, value added tax and other sales taxes.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 15% on reducing balance

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to profit or loss in the period to which they relate.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2019 - 6).

**4. TANGIBLE FIXED ASSETS**

	Plant and machinery etc £
<b>COST</b>	
At 1 May 2019	516,497
Reclassification/transfer	(516,497)
	<hr/>
At 30 April 2020	-
	<hr/>
<b>DEPRECIATION</b>	
At 1 May 2019	402,337
Reclassification/transfer	(402,337)
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At 30 April 2020	-
	<hr/>
<b>NET BOOK VALUE</b>	
At 30 April 2020	-
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At 30 April 2019	114,160
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**Notes to the Financial Statements - continued**  
**for the Year Ended 30 April 2020**

**5. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020	2019
	£	£
Trade Debtors	-	45,341
Amounts owed by group undertakings	-	53,326
Other Debtors	-	7,434
Prepayments and Accrued Income	-	13,500
	<hr/>	<hr/>
	-	119,601
	<hr/>	<hr/>

**6. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2020	2019
	£	£
Trade Creditors	-	2,276
Amounts owed to group undertakings	4,863	-
Other Taxes and PAYE	-	244
VAT	-	17,023
Accruals and Deferred Income	-	15,942
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	4,863	35,485
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**7. SECURED DEBTS**

HSBC hold a debenture including a Fixed and Floating charge over all the assets of the company and a composite company guarantee across specified members of the Group.

**8. ULTIMATE CONTROLLING PARTY**

The controlling party is J G Pears (Holdings) Limited.

The ultimate controlling party is the Pears family.