HAYES PIPES (ULSTER) LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 31 DECEMBER 2018

Registered No: NI 9595

HAYES PIPES (ULSTER) LIMITED

BALANCE SHEET
AT 31 DECEMBER 2018

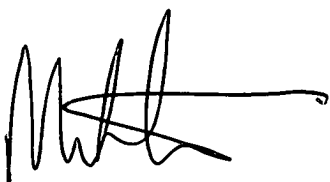|	NOTES	2018 £,000	2017 £,000
Fixed Assets			
Investment in Group Undertakings		484	484
Current assets			
Amounts due from group undertakings		4463	4463
		4947	4947
Creditors more than 1 year			
Amounts owed to Group Undertakings		484	484
Capital and reserves			
Called-up share capital	1	230	230
Reserves		4233	4233
		4947	4947

Audit Exemption Statement
For the year ending 31/12/2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' Responsibilities:
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
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 the small companies' regime.

Martin Payne, Director

Date: 7 June 2019

HAYES PIPES (ULSTER) LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2018

1. **Accounting Policies**

   Statement of compliance

   Hayes Pipes (Ulster) Limited is a limited liability company incorporated in Northern Ireland. The Registered Office is Dromore Road, Lurgan, Co Armargh, BT66 7HL. The Company's financial statements have been prepared in compliance with FRS 102.

		2018 & 2017	2018 & 2017
2.	**Called-up Share Capital**	Authorised £'000	Issued and fully paid £'000
	Ordinary share of £1 each	135,000	114,999
	10% redeemable preference shares of £1 each	115,000	115,000
		250,000	229,999

3. **Ultimate Holding Company**

   The directors consider that, at 31 December 2018, the company's ultimate holding company was Polypipe Group plc.