

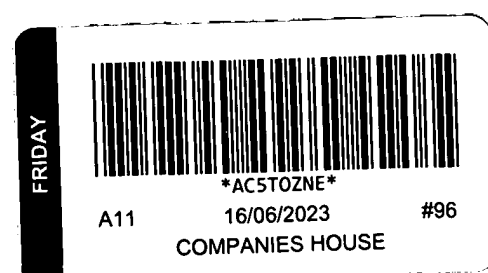
Sweepax Pumps Limited

Directors' Report and unaudited financial
statements

Year ended

31 December 2022

Company number: 03198281



Sweepax Pumps Limited

**Annual report and financial statements
for the year ended 31 December 2022**

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Directors

CD Webb
IS Poole
T Oakley
LJ Oakley

Registered office

Unit 601, Axxess 10 Business Park, Bentley Road South, Wednesbury, WS10 8LQ

Company Secretary

IS Poole

Sweepax Pumps Limited

Report of the Directors for the year ended 31 December 2022

The Directors present their report together with the unaudited financial statements for the year ended 31 December 2022.

Results and dividends

During the year, the company did not trade and the directors do not envisage that the company will trade in the foreseeable future. The company has been dormant, as defined in Section 480 of the Companies Act 2006, throughout the year.

The directors do not recommend the payment of a dividend.

Directors

The directors who served during the financial year and subsequently are as follows:

CD Webb
KD Price (resigned 7 March 2023)
IS Poole (appointed 7 March 2023)
T Oakley
LJ Oakley

Signed on behalf of the board

A handwritten signature in black ink, appearing to be 'IS Poole', written over a horizontal line.

IS Poole
Director
19 May 2023

Sweepax Pumps Limited

Balance sheet at 31 December 2022

Company no: 03198281

	Note	2022 £	2021 £
Assets			
Debtors: Amounts owed by group undertakings		4	4
		<hr/>	<hr/>
Net assets		4	4
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	4	4
Profit and loss account	2	-	-
		<hr/>	<hr/>
Equity shareholders' funds		4	4
		<hr/>	<hr/>

In preparing these financial statements, the directors:

- confirm that the company was entitled to exemption under sub-sections (1) and (2) of Section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 December 2022 audited;
- confirm that members have not required the company to obtain an audit of its financial statements for the financial year in accordance with Section 476 of the Companies Act 2006; and
- acknowledge their responsibilities for:
 - ensuring that the company keeps accounting records which comply with Section 386 of the Companies Act 2006 and;
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Sections 393 and 394 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

These financial statements were approved by the board of directors on 19 May 2023 and were signed on its behalf by:



CD Webb
Director

Sweepax Pumps Limited

Notes to the financial statements for the year ended 31 December 2022

1 Basis of preparation and transition to FRS 102

The company has remained dormant since 1 January 2014, the date of adoption of FRS 102, to the end of the current reporting period. As permitted by FRS 102 the directors have elected to continue to apply the accounting policies adopted under the previous UK GAAP until such time as the company ceases to be dormant. Accordingly, there are no transitional adjustments to FRS 102 in the current period.

The financial statements continue to be prepared on the historical cost basis and are presented in sterling.

2 Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

3 Called up share capital

	2022	2021
	£	£
<i>Allotted, called up and fully paid:</i>		
4 ordinary shares of £1 each	4	4
	<hr/>	<hr/>

4 Controlling parties

The company is jointly controlled by Andrews Sykes Group plc, a company registered in England and Wales, and T Oakley and L Oakley throughout the year.