

**Unaudited Financial Statements**  
**for the Year Ended 31 March 2021**  
**for**  
**Graham Tyson Limited**

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**for the Year Ended 31 March 2021**

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**Graham Tyson Limited**  
**Company Information**  
**for the Year Ended 31 March 2021**

**DIRECTORS:**

C R Atkinson  
S T Pearce

**REGISTERED OFFICE:**

Moat Works  
Moat Road  
West Wilts Industrial Estate  
Westbury  
BA13 4JF

**REGISTERED NUMBER:**

01320708 (England and Wales)

**Balance Sheet**  
**31 March 2021**

|                                              | 2021<br>£       | 2020<br>£       |
|----------------------------------------------|-----------------|-----------------|
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>-</u>        | <u>-</u>        |
| <b>CAPITAL AND RESERVES</b>                  |                 |                 |
| Called up share capital                      | 10,000          | 10,000          |
| Retained earnings                            | <u>(10,000)</u> | <u>(10,000)</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   | <u>-</u>        | <u>-</u>        |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2021 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 21 December 2021 and were signed on its behalf by:

C R Atkinson - Director

**Notes to the Financial Statements**  
**for the Year Ended 31 March 2021**

**1. STATUTORY INFORMATION**

Graham Tyson 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.

The presentation currency of the financial statements is the Pound Sterling (£).

**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.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2020 - NIL).

**4. RELATED PARTY DISCLOSURES**

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.

**5. ULTIMATE CONTROLLING PARTY**

The company's parent company is Atkinson Equipment Limited and the smallest and largest group into which the results of Graham Tyson Limited are consolidated.

Copies of the group financial statements may be obtained from Moat Works, Moat Road, West Wilts Trading Estate, Westbury, Wilts, BA13 4JF.

As at 18th February 2021 Atkinson Equipment Group Limited became the ultimate controlling party of the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.