Company Registration No. 5382321 (England and Wales)

Specialised Coatings UK Limited

Directors' report and financial statements

for the year ended 31 July 2016



Specialised Coatings UK Limited

Company information

Directors	D Wadsworth P Wadsworth
Company number	5382321
Registered office	Mile Cross Works Gibbet Street Halifax HX1 4JQ
Accountants	B M Howarth Ltd West House King Cross Road Halifax West Yorkshire HX1 1EB

Specialised Coatings UK Limited

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Specialised Coatings UK Limited

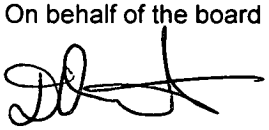
Directors' report
for the year ended 31 July 2016

The directors present their report and unaudited financial statements for the year ended 31 July 2016. The company is dormant and has not traded during the year.

Directors
The following directors have held office since 1 August 2015:

D Wadsworth
P Wadsworth

On behalf of the board



D Wadsworth
Director
2 March 2017

Profit and loss account
for the year ended 31 July 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Specialised Coatings UK Limited

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Specialised Coatings UK Limited for the year ended 31 July 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Specialised Coatings UK Limited for the year ended 31 July 2016 set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at http://www.icaew.com/en/members/regulations-standards-and-guidance/.

This report is made solely to the company's Board of Directors, as a body, in accordance with the terms of our engagement letter dated 21 February 2017. Our work has been undertaken solely to prepare for your approval the financial statements of Specialised Coatings UK Limited and state those matters that we have agreed to state to its Board of Directors, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of the company. You consider that the company is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

B.M. Howarth Ltd

B M Howarth Ltd
Chartered Accountants
West House
King Cross Road
Halifax
West Yorkshire
HX1 1EB

2 March 2017

Specialised Coatings UK Limited

Balance sheet

as at 31 July 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	1	1
Creditors: amounts falling due within one year	3	(2,422)	(2,422)
Total assets less current liabilities		(2,421)	(2,421)
Capital and reserves			
Called up share capital	4	1	1
Profit and loss account	5	(2,422)	(2,422)
Shareholders' funds		(2,421)	(2,421)

Audit exemption statement

For the financial year ended 31 July 2016 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by the Board and authorised for issue on 2 March 2017

D Wadsworth
Director

Company Registration No. 5382321

1 Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently.

Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Debtors

	2016	2015
	£	£
Other debtors	1	1

3 Creditors: amounts falling due within one year

	2016	2015
	£	£
Amounts owed to group undertakings and undertakings in which the company has a participating interest	2,422	2,422

4 Share capital

	2016	2015
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

5 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 August 2015	(2,422)
Balance at 31 July 2016	(2,422)