

Company Registration No. 00695102 (England and Wales)

C Zang (Engineering) Limited
Directors' Report And Unaudited Financial Statements
For The Year Ended 31 December 2019

C ZANG (ENGINEERING) LIMITED

COMPANY INFORMATION

Directors	Mr R H S Dilley Mr D Neil
Secretary	Mr D Neil
Company number	00695102
Registered office	Dodsworth Street Darlington DL1 2NJ
Accountants	Garbutt & Elliott LLP Triune Court Monks Cross Drive York YO32 9GZ

C ZANG (ENGINEERING) LIMITED

CONTENTS

	Page
Directors' report	1
Accountants' report	2
Balance sheet	3
Notes to the financial statements	4

C ZANG (ENGINEERING) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their report and unaudited financial statements for the year ended 31 December 2019.

Principal activities

The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 January 2019:

Mr R H S Dilley

Mr D Neil

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

Mr D Neil

Director

11 June 2020

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2019

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.

C ZANG (ENGINEERING) LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF C ZANG (ENGINEERING) LIMITED FOR THE YEAR ENDED 31 DECEMBER 2019

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of C Zang (Engineering) Limited for the year ended 31 December 2019 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 Board of Directors of C Zang (Engineering) Limited, as a body, in accordance with the terms of our engagement letter dated 24 January 2018. Our work has been undertaken solely to prepare for your approval the financial statements of C Zang (Engineering) Limited and state those matters that we have agreed to state to the Board of Directors of C Zang (Engineering) Limited, 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 C Zang (Engineering) Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that C Zang (Engineering) Limited 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 C Zang (Engineering) Limited. You consider that C Zang (Engineering) Limited 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 of C Zang (Engineering) Limited. 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.

Garbutt & Elliott LLP

12 June 2020

Chartered Accountants

Triune Court
Monks Cross Drive
York
YO32 9GZ

C ZANG (ENGINEERING) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2019

	Notes	2019 £	2018 £
Current assets			
Debtors	3	1,675	1,675
Total assets less current liabilities		<u>1,675</u>	<u>1,675</u>
Capital and reserves			
Called up share capital		200	200
Profit and loss account		1,475	1,475
Shareholders' funds		<u>1,675</u>	<u>1,675</u>

Audit exemption statement

For the financial year ended 31 December 2019 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 11 June 2020

Mr R H S Dilley
Director

Company Registration No. 00695102

C ZANG (ENGINEERING) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1 Accounting policies

1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006.

These financial statements for the year ended 31 December 2017 are prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 January 2014.

The company has not entered into any transactions since the date of transition as above, and accordingly has taken advantage of the transitional exemptions available under Section 35.10 (m) of FRS 102, permitting it to continue to prepare accounts in accordance with prior UK GAAP until any such new transactions are entered into. Accordingly, there are no adjustments arising as a result of the transition to FRS 102.

2 Employees

There were no employees during the year other than the directors of the company, who received no remuneration.

3 Debtors

	2019	2018
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	1,675	1,675
	<u>1,675</u>	<u>1,675</u>

4 Control

The ultimate parent company is Con Mech Group Limited. Con Mech Group Limited is the smallest and largest group into which these financial statements are consolidated, and these group accounts can be obtained from its registered office, c/o Henry Williams Group, Dodsworth Street, Darlington, Durham, DL1 2NJ.

The ultimate controlling party is Mr R H S Dilley, a director 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.