

**Registered number: 888788**

**SHUKCO 320 Limited**

**Director's report and unaudited financial statements**

**for the year ended 31 December 2017**

TUESDAY



\*A7ERVM3M\*

A23

18/09/2018

#85

COMPANIES HOUSE

## **SHUKCO 320 Limited**

### **Company Information**

<b>Director</b>	F Duval
<b>Company secretary</b>	J Knight
<b>Registered number</b>	888788
<b>Registered office</b>	SUEZ House Grenfell Road Maidenhead Berkshire SL6 1ES

# **SHUKCO 320 Limited**

## **Contents**

	<b>Page</b>
<b>Director's report</b>	<b>1</b>
<b>Balance sheet</b>	<b>2</b>
<b>Notes to the financial statements</b>	<b>3 - 4</b>

## **SHUKCO 320 Limited**

### **Notes to the financial statements for the year ended 31 December 2017**

The director presents his report and the financial statements for the year ended 31 December 2017.

#### **Principal activities**

The company has not traded during the current or prior year, and is not expected to do so for the foreseeable future.

During the year, no dividend was paid by the company (2016 - £Nil).

#### **Director**

The director who served during the year was:

F Duval

No director who held office on 31 December 2017 had an interest in the company's shares either during the financial year or at 31 December 2017.

#### **Small company exemption**

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

This report was approved by the board on 13/09/18 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'F Duval', is written over a horizontal line.

**F Duval**  
Director

**SHUKCO 320 Limited**

**Notes to the financial statements  
for the year ended 31 December 2017**

**Balance sheet  
as at 31 December 2017**

	Note	2017 £000	2016 £000
<b>Current assets</b>			
Debtors	3	-	-
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	4	-	-
Profit and loss account	2	-	-
<b>Shareholders' funds</b>	5	-	-

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

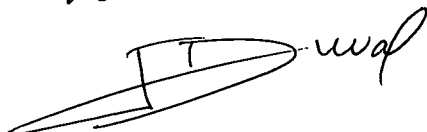
For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

13/03/18



**F Duval**  
Director

The notes on pages 3 to 4 form part of these financial statements.

**Notes to the financial statements  
for the year ended 31 December 2017**

**Accounting policies**

**1. Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**2. Profit and loss account**

The company has no employees other than the directors, who did not receive any remuneration (2016-£NIL)

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit or loss.

**3. Debtors**

	2017 £000	2016 £000
Amounts owed by group undertakings	-	-

**4. Share capital**

	2017 £000	2016 £000
<b>Allotted, called up and fully paid</b>		
1 ordinary shares of £1 each	-	-

**5. Reconciliation of movement in shareholders' funds**

	2017 £000	2016 £000
Opening shareholders' funds	-	-
Closing shareholders' funds	-	-

## **SHUKCO 320 Limited**

### **Notes to the financial statements for the year ended 31 December 2017**

#### **6. Related party transactions**

There have been no transactions with related parties that require disclosure in the accounts.

#### **7. Ultimate parent undertaking and controlling party**

At the year end the ultimate parent undertaking was SUEZ SA, a company incorporated in France.

The largest group of which SHUKCO 320 Limited is a member and for which group financial statements are drawn up is that headed by SUEZ SA, whose consolidated financial statements are available from Tour CB21, 16 Place de L'Iris, 92040 Paris La Defense Cedex, France.

In the opinion of the directors, SUEZ Recycling & Recovery UK Limited controls the company as a result of controlling 100% of the issued share capital of SHUKCO 320 Limited. At the year end SUEZ SA was the ultimate controlling party, being the ultimate controlling party of SUEZ Recycling & Recovery Holdings UK Limited.