

# COMPANIES HOUSE COPY

## **Carver Gases Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2018

Company Number 1272289



# **Carver Gases Limited**

## **Report and financial statements for the year ended 31 December 2018**

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### **Directors**

HJ Carver

### **Secretary and registered office**

RN Kendrick, Littles Lane, Wolverhampton, West Midlands, WV1 1JY

### **Company number**

1272289

# **Carver Gases Limited**

## **Directors' report for the year ended 31 December 2018**

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The directors present their report together with the unaudited financial statements for the year ended 31 December 2018.

### **Results and principal activities**

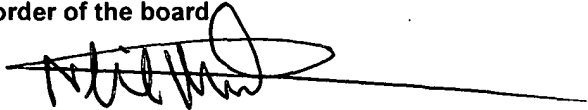
The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

### **Directors**

The directors of the company during the year were:

HJ Carver  
DJO Carver (resigned 4 February 2019)

By order of the board

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

RN Kendrick  
Secretary

Date 24 September 2019

# Carver Gases Limited

## Balance sheet at 31 December 2018

<b>Company number 1272289</b>	<b>Note</b>	<b>2018 £</b>	<b>2017 £</b>
<b>Fixed asset</b>			
Fixed asset investments	2	3,000	3,000
<b>Current assets</b>			
Debtors	3	2,000	2,000
<b>Total assets</b>		<b>5,000</b>	<b>5,000</b>
<b>Capital and reserves</b>			
Called up share capital	4	5,000	5,000
<b>Shareholders' funds</b>		<b>5,000</b>	<b>5,000</b>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 24 September 2019



HJ Carver  
Director

The notes on page 3 form part of these financial statements

# Carver Gases Limited

## Notes forming part of the financial statements for the year ended 31 December 2018

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The company has taken advantage of the transition exemption conferred by Financial Reporting Standard 102 Section 35 'Transition to FRS 102' to continue to prepare its financial statements under United Kingdom Generally Accepted Accounting Practices and not to prepare financial statements under the new Financial Reporting Standard 102, on the grounds that dormant companies may retain their accounting policies for measurement of assets, liabilities and equity until the balances change or the company undertakes any new transactions.

### 2 Fixed asset investments

	Group undertakings £
<i>Cost</i>	
At 1 January 2018 and 31 December 2018	3,000

The group undertaking is South Ribble Timber Co Limited, a company registered in England and Wales, comprising a holding of 100% of its issued capital.

During its latest financial year, South Ribble Timber Co Limited did not trade and at the end of that year, the aggregate of its capital and reserves was £5,000 (2017 - £5,000)

### 3 Debtors

	2018 £	2017 £
Amounts owed by group undertakings	2,000	2,000

All amounts shown under debtors fall due for payment within one year.

### 4 Share capital

	2018 £	2017 £
<i>Allotted, called up and fully paid</i>		
5,000 Ordinary shares of £1 each	5,000	5,000

### 5 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Carver (Wolverhampton) Limited which is the company's ultimate parent company.

As the company's financial statements are not material to the ultimate parent undertaking, no group accounts incorporating those of the company have been prepared.