

Company Registration No. 02763219 (England and Wales)

**LIMB SHIPPING SERVICES  
(HUMBERSIDE) LIMITED**

**ANNUAL REPORT AND UNAUDITED FINANCIAL  
STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2019**

**PM+M Solutions for Business LLP**  
**Chartered Accountants**  
**New Century House**  
**Greenbank Technology Park**  
**Challenge Way**  
**Blackburn**  
**Lancashire**  
**BB1 5QB**

# **LIMB SHIPPING SERVICES (HUMBERSIDE) LIMITED**

## **COMPANY INFORMATION**

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<b>Directors</b>	C Littler A Woolrich
<b>Secretary</b>	A Woolrich
<b>Company number</b>	02763219
<b>Registered office</b>	Cavendish Wharf off Duke Street Birkenhead Wirral CH41 1HN
<b>Accountants</b>	PM+M Solutions for Business LLP New Century House Greenbank Technology Park Challenge Way Blackburn Lancashire BB1 5QB

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# **LIMB SHIPPING SERVICES (HUMBERSIDE) LIMITED**

## **CONTENTS**

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	<b>Page</b>
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

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# **LIMB SHIPPING SERVICES (HUMBERSIDE) LIMITED**

## **DIRECTORS' REPORT**

### **FOR THE YEAR ENDED 31 DECEMBER 2019**

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

#### **Directors**

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

C Littler  
A Woolrich

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

On behalf of the board

C Littler  
**Director**

25 June 2020

# LIMB SHIPPING SERVICES (HUMBERSIDE) LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2019

	Notes	2019 £	£	2018 £	£
<b>Current assets</b>					
Debtors	2	20,922		20,922	
<b>Net current assets</b>			<u>20,922</u>		<u>20,922</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss reserves			<u>20,822</u>		<u>20,822</u>
<b>Total equity</b>			<u>20,922</u>		<u>20,922</u>

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.

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 members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

These 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 25 June 2020 and are signed on its behalf by:

C Littler  
**Director**

**Company Registration No. 02763219**

# LIMB SHIPPING SERVICES (HUMBERSIDE) LIMITED

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

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### 1 Accounting policies

#### Company information

Limb Shipping Services (Humberside) Limited is a private company limited by shares incorporated in England and Wales. The registered office is Cavendish Wharf, off Duke Street, Birkenhead, Wirral, CH41 1HN.

#### 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 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

Changes in the fair value of derivatives that are designated and qualify as fair value hedges are recognised in profit or loss immediately, together with any changes in the fair value of the hedged asset or liability that are attributable to the hedged risk.

### 2 Debtors

	2019	2018
	£	£
<b>Amounts falling due within one year:</b>		
Amounts owed by group undertakings	20,822	20,822
Other debtors	100	100
	<u>20,922</u>	<u>20,922</u>

### 3 Called up share capital

	2019	2018
	£	£
<b>Ordinary share capital</b>		
<b>Issued and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

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.