

Norcros Services Limited
Annual report and financial statements
for the year ended 31 March 2016

Registered Number 3087779



Norcros Services Limited
Financial Statements
for the year ended 31 March 2016

Contents

Directors and advisors	1
Directors' report for the year ended 31 March 2016	2
Balance sheet as at 31 March 2016.....	3
Accounting policies	4
Notes to the financial statements for the year ended 31 March 2016	5

Norcros Services Limited

Directors and advisors

Directors

RH Collins
MG Vaughan

Secretary

RH Collins

Registered Office

Ladyfield House
Station Road
Wilmslow
Cheshire
SK9 1BU

Registered Number

3087779

Norcros Services Limited

Directors' report for the year ended 31 March 2016

The Directors present their report and the audited financial statements for the year ended 31 March 2016.

Principal activities, review of the business and future developments

The Company did not trade during the current or prior year and is therefore considered to be dormant. It is not anticipated that the Company will trade in the foreseeable future.

Directors

The Directors of the company who were in office during the year and up to the date of signing the financial statements are given below:

M G Vaughan
R H Collins

Statutory records

The company is registered in England with a Company registration number of 3087779.

By order of the Board



MG Vaughan
Director
29 July 2016

Norcros Services Limited

Balance sheet as at 31 March 2016

		2016 £'000	2015 £'000
Current assets			
Debtors	2	21	21
Current liabilities			
Creditors: Amounts falling due within one year	3	(21)	(21)
Net Assets			
		-	-
Capital and reserves			
Share capital	4	4,763	4,763
Profit and loss account deficit	5	(4,763)	(4,763)
Total shareholders' funds			
		-	-

Audit Exemption Statement

For the year ending 31 March 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 accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were signed on behalf of the Board on 29 July 2016 by:



MG Vaughan
Director
29 July 2016
Norcros Services Limited
Co number: 308779

Norcros Services Limited

Notes to the financial statements for the year ended 31 March 2016

1 Other information

The Company has no employees.

2 Debtors – Amounts falling due within one year

	2016 £'000	2015 £'000
Amounts due from group companies	21	21

Amounts due from group companies are interest free, unsecured and repayable on demand.

3 Creditors – Amounts falling due within one year

	2016 £'000	2015 £'000
Accruals	21	21

4 Share capital

	2016 £'000	2015 £'000
Allotted, called up and fully paid		
4,763,002 ordinary shares of £1 each	4,763	4,763

5 Reserves

	Profit and loss account £'000
At 1 April 2015 and 31 March 2016	(4,763)

Norcros Services Limited

Notes to the financial statements for the year ended 31 March 2016 (continued)

6 Ultimate holding company and controlling party

The Company's immediate parent company is Norcros Group (Holdings) Limited.

The Company's ultimate holding company and controlling party is Norcros plc.

Consolidated financial statements for Norcros plc, which is the largest and smallest group into which the results of the Company are consolidated, can be obtained from the Company Secretary at Norcros plc, Ladyfield House, Station Road, Wilmslow, Cheshire, SK9 1BU.