

**TECHMAN ENGINEERING LTD.**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2024**

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**TECHMAN ENGINEERING LTD.**

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**COMPANY INFORMATION**

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**Directors**

K Mader  
C Macpherson  
T Walters

**Registered number**

02458616

**Registered office**

Techman House  
Broombank Park  
Chesterfield Trading Estate  
CHESTERFIELD  
Derbyshire  
S41 9RT

**Accountants**

Grant Thornton UK LLP  
Chartered Accountants  
1 Holly Street  
Sheffield  
South Yorkshire  
S1 2GT

**Bankers**

The Royal Bank of Scotland Plc  
2 Whitehill Quay  
LEEDS  
LS1 4HR

**Solicitors**

Pinsent Masons LLP  
1 Park Row  
LEEDS  
LS1 5AB

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**TECHMAN ENGINEERING LTD.**

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**CONTENTS**

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	Page
<b>Directors' Report</b>	1 - 2
<b>Accountants' Report</b>	3
<b>Statement of Comprehensive Income</b>	4
<b>Statement of Financial Position</b>	5
<b>Notes to the Financial Statements</b>	6 - 7

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**TECHMAN ENGINEERING LTD.**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2024**

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The directors present their report and the financial statements for the year ended 31 December 2024.

**Principal activity**

The company ceased trading on 18 February 2019 and became dormant during the current financial year.

**Results and dividends**

The profit for the year, after taxation, amounted to £Nil (2023: loss £183).

**Directors**

The directors who served during the year were:

K Mader  
C Macpherson  
T Walters

**Directors' responsibilities statement**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the Company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements and other information included in Directors' Reports may differ from legislation in other jurisdictions.

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**TECHMAN ENGINEERING LTD.**

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**DIRECTORS' REPORT (CONTINUED)  
FOR THE YEAR ENDED 31 DECEMBER 2024**

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**Small companies note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



**K Mader**  
Director

Date: 12/8/2025



**Report to the directors on the preparation of the unaudited statutory financial statements of Techman Engineering Ltd. for the year ended 31 December 2024**

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We have compiled the accompanying financial statements of Techman Engineering Ltd. (the 'company') based on the information you have provided. These financial statements comprise the Statement of Financial Position of Techman Engineering Ltd. as at 31 December 2024, the Statement of Comprehensive Income for the year then ended, and a summary of significant accounting policies and other explanatory information.

We performed this compilation engagement in accordance with International Standard on Related Services 4410 (Revised), 'Compilation Engagements'.

We have applied our expertise in accounting and financial reporting to assist you in the preparation and presentation of these financial statements in accordance with applicable law and United Kingdom Accounting Standards, including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' (United Kingdom Generally Accepted Accounting Practice). As a 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 [www.icaew.com](http://www.icaew.com)

These financial statements and the accuracy and completeness of the information used to compile them are your responsibility.

Since a compilation engagement is not an assurance engagement, we are not required to verify the accuracy or completeness of the information you provided to us to compile these financial statements. Accordingly, we do not express an audit opinion or a review conclusion on whether these financial statements are prepared in accordance with United Kingdom Generally Accepted Accounting Practice.

This report is made solely to the Company's directors, as a body, in accordance with the terms of our engagement letter dated 26 February 2025. Our work has been undertaken solely to prepare for your approval the financial statements of the company and state those matters that we have agreed to state to the Company's directors, as a body, in this report in accordance with our engagement letter dated 26 February 2025. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its directors, as a body, for our work or for this report.

*Grant Thornton UK LLP*

**Grant Thornton UK LLP**

Chartered Accountants

Sheffield

Date: 12/8/2025

**TECHMAN ENGINEERING LTD.**

**STATEMENT OF COMPREHENSIVE INCOME  
FOR THE YEAR ENDED 31 DECEMBER 2024**

	<b>2024</b>	<b>2023</b>
	<b>£</b>	<b>£</b>
Administrative expenses	-	(183)
<b>Operating loss</b>	<u>-</u>	<u>(183)</u>
Tax on loss	-	-
<b>Loss for the financial year</b>	<u>-</u>	<u>(183)</u>
<b>Total comprehensive income for the year</b>	<u>-</u>	<u>(183)</u>

The notes on pages 6 to 7 form part of these financial statements.

**TECHMAN ENGINEERING LTD.**  
**REGISTERED NUMBER:02458616**

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 DECEMBER 2024**

	Note	2024 £	2023 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	4	100	100
Capital redemption reserve	5	40	40
Capital contribution reserve	5	7,463,600	7,463,600
Profit and loss account	5	(7,463,740)	(7,463,740)
		-	-

For the year ended 31 December 2024 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 for the year in question in accordance with section 476 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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



**K Mader**  
Director

Date: 12/8/2025

The notes on pages 6 to 7 form part of these financial statements.

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**TECHMAN ENGINEERING LTD.**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2024**

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**1. General information**

Techman Engineering Ltd. (the 'Company') is a private company limited by shares, incorporated in England and Wales. Its registered office is Techman House Broombank Park, Chesterfield Trading Estate, Chesterfield, Derbyshire, S41 9RT and the company registration number is 02458616.

The company ceased trading on 18 February 2019 and became dormant during the current financial year.

**2. Accounting policies**

**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the requirements of the Companies Act 2006. 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.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgement in applying the Company's accounting policies.

First time adoption of FRS 102

In the current period, the Company has adopted FRS 102. In previous years, the financial statements were prepared in accordance with International Accounting Standards.

Information on the impact of first-time adoption of FRS 102 is given in note 8.

**2.2 Going concern**

The directors believe that the Company will be dormant for the foreseeable future. Accordingly, the directors continue to adopt the going concern basis in preparing the annual report and financial statements.

**3. Employees**

The average monthly number of employees during the year was 0 (2023 - 0).

**4. Called up share capital**

	<b>2024</b>	<b>2023</b>
	£	£
<b>Allotted, called up and fully paid</b>		
10,000 (2023: 10,000) Ordinary shares of £0.01 each	<b>100</b>	<b>100</b>
	<u>          </u>	<u>          </u>

There is a single class of ordinary shares. These shares have full voting rights. There are no restrictions on the distribution of dividends and the repayment of capital.

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**TECHMAN ENGINEERING LTD.**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2024**

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**5. Reserves**

**Capital redemption reserve**

The capital redemption reserve arose in prior years on the redemption of shares. It is non distributable.

**Capital contribution reserve**

The capital contribution reserve arose when the loan from the parent company was waived.

**Profit and loss account**

The profit and loss account includes all current and prior period retained profits and losses.

**6. Related party transactions**

Techman Engineering Ltd. has taken advantage of the exemption in FRS 102 (section 33) 'Related party disclosure' not to disclose transactions with other members of the Group.

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

The Company's immediate parent undertaking is Schoeller-Bleckmann Oilfield Equipment (UK) Limited, a company incorporated in England and Wales.

The ultimate parent undertaking and controlling party is SBO AG (formerly Schoeller-Bleckmann Oilfield Equipment AG), registered in Austria. Copies of its group financial statements, which include the Company, are available from Hauptstrasse 2, Ternitz, A 2630, Austria.

**8. First time adoption of FRS 102**

The policies adopted under the entity's previous accounting framework are not materially different to FRS 102 and have not impacted on equity or profit or loss.