# APOLLO STEELS LIMITED

## **REPORT & ACCOUNTS**

31 MARCH 2013

Registered No. 6278

THURSDAY

A15

05/12/2013 COMPANIES HOUSE #2

### DIRECTORS' REPORT At 31 March 2013

Director

E Cook

Secretary

E Cook

Registered office

Springstone House, P O Box 88,

27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2013

#### **ACCOUNTS**

The accounts of the company for the year ended 31 March 2013 are presented herewith. The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

#### **DIRECTORS**

The directors of the company during the year ended 31 March 2013 were those listed above

### **COMPANY STATUS**

The company is a limited liability company incorporated and domiciled in the United Kingdom

By order of the board

E Cook Secretary

30 September 2013

### **BALANCE SHEET**

at 31 March 2013	Note	2013 £	2012 £
CURRENT ASSETS Amount owed by parent company		70,050	70,050
CAPITAL AND RESERVES Called up share capital	3	70,050	70,050
		70,050	70,050

For the year ended 31 March 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Rook É Cook Director

Approved by the Board on 30 September 2013

### NOTES TO THE ACCOUNTS

at 31 March 2013

#### 1. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

#### 2 INCOME STATEMENT

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no income statement has been prepared

#### 3. CALLED UP SHARE CAPITAL

		Authorised	Allotted, called up and fully paid	
	2013 No	2012 No	2013 £	2012 £
Ordinary shares of £1 each	120,000	120,000	70,050	70,050

### 4. ULTIMATE PARENT COMPANY

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS