Company Registration No 00039338 (England and Wales)

MIDDLE EAST HOLDING LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2013

MONDAY

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COMPANIES HOUSE

MIDDLE EAST HOLDING LIMITED

COMPANY INFORMATION

Directors.	Dr S I A Ismail Mr S H Khan
Company Number:	00039338
Registered Office	Cleveland House Yarm Road Darlington Co Durham DL1 4DE

MIDDLE EAST HOLDING LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

MIDDLE EAST HOLDING LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2013

The directors present their report and financial statements for the year ended 31 December 2013
The company is dormant and has not traded during the year

At a Board meeting on 14 May 2008 it was proposed to action the liquidation of the company
Therefore these accounts have been prepared on a break up basis On liquidation all intercompany accounts will be waived

Directors
The following directors have held office since 1 January 2013

Dr E A Kamil	(Resigned 14 April 2013)
Dr S.I.A Ismail	
Mr S H Khan	(Appointed 14 April 2013)

Directors' responsibilities

The directors are responsible for preparing 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 United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) The financial statements are required by law to 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 those financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and 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 proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and 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

By order of the board

Mr S H Khan
Director

6th January 2014

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2013

The company has not traded during the year or the preceding financial year During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

BALANCE SHEET
FOR THE YEAR ENDED 31 DECEMBER 2013

		2013 £'000	2012 £'000
Current assets			
Debtors	2	6,500	6,500
Total assets less current liabilities		6,500	6,500
Capital and reserves			
Called up share capital	3	53,495	53,495
Profit and loss account	4	(46,995)	(46,995)
Shareholders' funds		6,500	6,500

In preparing these financial statements

(a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by section 480 of the Companies Act 2006,

(b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and

(c) The directors acknowledge their responsibility for

(i) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 6th January 2014

Mr S H Khan
Director

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013

1. Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Compliance with accounting standards.

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1 3 Fundamental accounting concept

The company is dormant As per the directors' report the financial statements have been prepared on a break up basis

2. Debtors

	2013 £'000	2012 £'000
Amounts owed by group undertakings and undertakings in which the company has a participating interest	6,500	6,500

3 Share Capital

	2013 £'000	2012 £'000
Authorised 70,000,001 Ordinary of £'1 each	70,000	70,000
Allotted, called up and fully paid 53,495,287 Ordinary of £'1 each	53,495	53,495

4 Statement of movements on profit and loss account

	Profit and loss account £'000
Balance at 1 January 2013	(46,995)
Balance at 31 December 2013	(46,995)

NOTES TO THE FINANCIAL STATEMENTS (Continued)
FOR THE YEAR ENDED 31 DECEMBER 2013

5 Control

The company's immediate parent undertaking is Cleveland Bridge Dorman Long Engineering Limited, a company incorporated in Jersey, which does not publish group accounts

In the directors' opinion, the company's ultimate parent undertaking and controlling party is the Al-Rushaid Investment Company, Saudi Arabia

6. Related party transactions

At the year end the company was owed £6,500k (2012 £6,500k) from Cleveland Bridge Dorman Long Engineering Limited