

**CRITERION STAMPINGS LIMITED**  
**Report and Financial Statements**

**31 March 2009**

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# **CRITERION STAMPINGS LIMITED**

## **REPORT AND FINANCIAL STATEMENTS**

### **CONTENTS**

### **Page**

**Officers and professional advisers**

**1**

**Directors' report**

**2**

**Statement of directors' responsibilities**

**3**

**Balance sheet**

**4**

**Notes to the financial statements**

**5**

# **CRITERION STAMPINGS LIMITED**

## **REPORT AND FINANCIAL STATEMENTS**

## **OFFICERS AND PROFESSIONAL ADVISERS**

### **DIRECTORS**

S H Walters  
J Pickering

### **SECRETARY**

S H Walters

### **REGISTERED OFFICE**

Howard Street  
Hill Top  
West Bromwich  
B70 0SN

### **SOLICITORS**

George Green & Co  
195 High Street  
Cradley Heath  
Warley  
West Midlands  
B64 5HW

# **CRITERION STAMPINGS LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the year ended 31 March 2009.

### **PRINCIPAL ACTIVITY**

The company has not traded during the year, and it is not intended the company will trade in the foreseeable future.

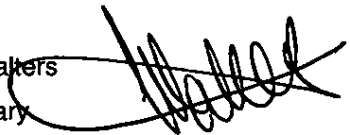
### **DIRECTORS**

The directors who served during the year are shown on page 1.

Approved by the Board of Directors on  
and signed on behalf of the Board

27<sup>th</sup> August 2009

S H Walters  
Secretary



## **CRITERION STAMPINGS LIMITED**

### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Annual 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 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 as at the end of the financial year 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;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 which 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 1985. They are also responsible for the system of internal control and for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# CRITERION STAMPINGS LIMITED

## BALANCE SHEET 31 March 2008

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>56,430</u>	<u>56,430</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>56,430</u>	<u>56,430</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>56,430</u>	<u>56,430</u>
Attributable to equity shareholders' funds		5,130	5,130
Attributable to non-equity shareholders' funds		<u>51,300</u>	<u>51,300</u>
		<u>56,430</u>	<u>56,430</u>

For the year ended 31 March 2009 the company was entitled to exemption under section 249AA (1) of the Companies Act 1985.

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 249B (2).

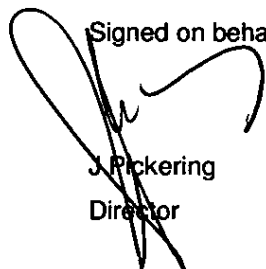
The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to the financial statements, so far as applicable to the company.

These financial statements were approved by the Board of Directors on

27<sup>th</sup> August 2009

Signed on behalf of the Board of Directors



J. Pickering  
Director

# CRITERION STAMPINGS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 March 2008

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The directors are the only employees of the company and received no remuneration during the year (2008 - £Nil).

### 3. DEBTORS

	2009 £	2008 £
Amounts owed by group undertakings	56,430	56,430

### 4. CALLED UP SHARE CAPITAL

	2009 £	2008 £
Authorised		
87,000 Ordinary shares of 10p each	8,700	8,700
513,000 3% Non cumulative preference shares of 10p each	51,300	51,300
	<u>60,000</u>	<u>60,000</u>
Called up, allotted and fully paid		
51,300 Ordinary shares of 10p each	5,130	5,130
513,000 3% Non cumulative preference shares of 10p each	51,300	51,300
	<u>56,430</u>	<u>56,430</u>

### 5. ULTIMATE PARENT COMPANY AND RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of British & Midland Forgings Limited, a company registered in England.

The ultimate parent company is Brockhouse Group Limited.

Copies of the financial statements of Brockhouse Group Limited can be obtained from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

As the company is a wholly owned subsidiary it has taken advantage of the exemption order FRS 8 "Related Party Disclosures" not to disclose transactions with other companies within the group.