

**CRITERION STAMPINGS LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2014**

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**CRITERION STAMPINGS LIMITED**

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**COMPANY INFORMATION**

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**DIRECTORS**

C Hutton-Penman  
S H Walters

**REGISTERED NUMBER**

00125132

**REGISTERED OFFICE**

Howard Street  
Hill Top  
West Bromwich  
West Midlands  
B70 0SN

**ACCOUNTANTS**

Crowe Clark Whitehill LLP  
Chartered Accountants  
Black Country House  
Rounds Green Road  
Oldbury  
West Midlands  
B69 2DG

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**CRITERION STAMPINGS LIMITED**

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**CRITERION STAMPINGS LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2014**

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The directors present their report and the financial statements for the year ended 31 March 2014.

**PRINCIPAL ACTIVITIES**

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 were:

C Hutton-Penman  
S H Walters

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 on 24-09-2014 and signed on its behalf.



**S H Walters**  
Director

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**CRITERION STAMPINGS LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MARCH 2014**

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

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CRITERION STAMPINGS LIMITED  
REGISTERED NUMBER: 00125132

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BALANCE SHEET  
AS AT 31 MARCH 2014

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	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	2	1	1
<b>NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

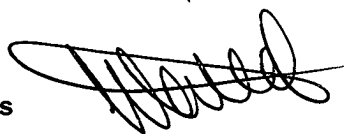
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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

24-09-2014

S H Walters  
Director



The notes on page 4 form part of these financial statements.

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## CRITERION STAMPINGS LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### 2. DEBTORS

	2014	2013
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

#### 3. SHARE CAPITAL

	2014	2013
	£	£
<b>Allotted, called up and fully paid</b>		
10 Ordinary shares shares of £0.10 each	<u>1</u>	<u>1</u>

#### 4. CONTINGENT LIABILITIES

The company is party to an Unlimited Multilateral Guarantee in respect of the bank borrowings of its intermediate holding company, Brockhouse Group Limited and its subsidiaries. At 31 March 2014 these borrowings amounted to £Nil (2013: £Nil).

#### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

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