# Kellett (UK) Limited

UNAUDITED FINANCIAL STATEMENTS

for the year ended

31 March 2015



Registered number: 00153935

**DIRECTORS**

D Kernahan
P Roberts

**SECRETARY**

P Roberts

**REGISTERED OFFICE**

Logistics House
Buckshaw Avenue
Chorley
Lancashire
PR6 7AJ

# Kellett (UK) Limited
## DIRECTORS' REPORT

The directors submit their annual report together with the unaudited financial statements of the company for the year ended 31 March 2015. The company is dormant and has not traded during the period.

**DIRECTORS**

The directors who held office during the year were as follows:

D Kernahan
R Slee – resigned 12 September 2014
P Roberts

On behalf of the board

**P Roberts**
*Director*

Logistics House, Buckshaw Avenue, Chorley,
Lancashire, PR6 7AJ

Date: 13 May 2015

# Kellett (UK) Limited
UNAUDITED BALANCE SHEET
31 March 2015

Registered number: 00153935

| | Note | 2015 | 2014 |
|---|---|---|---|
| | | £ | £ |
| **NET ASSETS** | | - | - |
| **CAPITAL AND RESERVES** | | | |
| Called up share capital | 3 | **190,017** | 190,017 |
| Share Premium | | **83,270** | 83,270 |
| Profit and loss account | | **(273,287)** | (273,287) |
| **SHAREHOLDER'S FUNDS** | | - | - |

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect of accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the Board of Directors on 13 May 2015 and were signed on its behalf by:

**P Roberts**
*Director*

## 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year to 31 March 2015. The company has not traded during the year or during the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit not loss.

## 2. ACCOUNTING POLICIES

**Accounting convention**
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).

## 3. CALLED UP SHARE CAPITAL

| | £ |
|---|---|
| ***Authorised, issued, allotted and fully paid*** | |
| 190,017 *(2014: 190,017)* Ordinary £1 shares | **190,017** |

## 4. ULTIMATE PARENT COMPANY

The ultimate parent and ultimate controlling party is TVS Srichakra Limited, a company registered in India.