# **COMPANY NUMBER: 245156**

# **TIGRUP NO.14 LIMITED**

# **BALANCE SHEET AS AT 31 JULY 2014**

	Note	31 July 2014 £'000	31 July 2013 £'000
Current assets			
Debtors falling due within one year			
Amounts owed by group undertakings	-	2,232	2,232
Net assets		2,232	2,232
Capital and reserves			
Called up share capital	2	1,375	1,375
Share premium account		352	352
Profit and loss account	-	505_	505
Total shareholders' funds	_	2,232	2,232

For the year ended 31 July 2014, the company was entitled to exemption under section 480 of the Companies Act 2006

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.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

Approved by the Board of Directors on 27 April 2015 and signed on its behalf by

A Ralph

Director

TUESDAY

A32

28/04/2015 COMPANIES HOUSE #26

COMPANY NUMBER: 245156
TIGRUP NO.14 LIMITED
NOTES TO THE ACCOUNTS

## 1. Basis of preparation

The accounts have been prepared on a going concern basis and in accordance with the Companies Act 2006, as amended and with all applicable accounting standards in the United Kingdom under the historical cost convention.

#### 2. Share capital

	31 July 2014 £'000	31 July 2013 £'000
Authorised 7,000,000 ordinary shares of £0.20 each	1.400	1.400
Issued and fully paid 6,875,000 ordinary shares of £0.20 each	1,375	1,375

#### 3. Related parties

The Company has taken advantage of the exemption provided by Paragraph 3(c) of 'FRS 8: Related party disclosures' not to disclose transactions with entities that are, directly or indirectly, wholly owned by Smiths Group plc.

### 4. Ultimate parent undertaking

For the year ended 31 July 2014, TIGrup No.14 Limited was a wholly owned subsidiary of EIS Group plc.

The ultimate parent undertaking and controlling party is Smiths Group plc, which is the parent undertaking of the smallest and largest group to consolidate these financial statements. Smiths Group plc is incorporated in the United Kingdom and is registered in England and Wales.

The annual report and accounts of Smiths Group plc may be obtained from the Company Secretary, Smiths Group plc, Cardinal Place, 80 Victoria Street, London, SW1E 5JL.