

**SENTINEL WIRE FENCING LIMITED**

**Report and Financial Statements**

**31 December 2011**

**TUESDAY**



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# **SENTINEL WIRE FENCING LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2011**

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# **SENTINEL WIRE FENCING LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2011**

### **OFFICERS AND PROFESSIONAL ADVISERS**

#### **DIRECTORS**

D J C Berten  
D C Smith

#### **SECRETARY**

D C Smith

#### **REGISTERED OFFICE**

Park House Road  
Low Moor  
Bradford  
West Yorkshire  
BD12 0PX

# **SENTINEL WIRE FENCING LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report on the affairs of the company, together with the financial statements for the 31 December 2011

### **PRINCIPAL ACTIVITY AND RESULTS**

The company has not traded during the year

The company is not expected to trade for the foreseeable future

### **RESULTS AND DIVIDENDS**

No dividend can be paid

### **DIRECTORS AND THEIR INTERESTS**

The directors of the company during the year were

D J C Berten

D C Smith

Neither of the directors had any interest in the shares or debentures of this company or any other group company which are required to be disclosed under section 177 of the Companies Act 2006 (the "Act")

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

A handwritten signature in black ink, consisting of a stylized 'D' followed by a series of loops and a horizontal line extending to the right.

D C Smith  
Director

31 August 2012

**SENTINEL WIRE FENCING LIMITED**  
**Registration number: 362666**

**BALANCE SHEET**  
**31 December 2011**

	Note	2011 £	2010 £
<b>DEBTORS: amounts falling due after more than one year</b>			
Amounts owed from group undertakings	3	249,994	249,994
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	249,994	249,994

For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Act

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act

The directors acknowledge their responsibility for

- Ensuring the company keeps accounting records which comply with section 386 and 388 of the Act,
- Preparing accounts 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 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company

The financial statements of Sentinel Wire Fencing Limited, registered number 362666, were approved by the Board of Directors and authorised for issue on 31 August 2012

Signed on behalf of the Board of Directors



D C Smith

Director

The accompanying notes are an integral part of this balance sheet

# SENTINEL WIRE FENCING LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2011

### 1. ACCOUNTING POLICIES

The principal accounting policies have been applied consistently throughout the year and with the prior year

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards

### 2. STAFF COSTS, DIRECTORS' REMUNERATION AND AUDIT FEE

The company has no employees (2010 - Nil)

The directors received no remuneration during the year (2010 - £Nil) in respect of their services as directors of the company

### 3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2011 £	2010 £
Amounts owed from parent undertaking	249,994	249,994

### 4. CALLED-UP SHARE CAPITAL

	2011 £	2010 £
<b>Authorised</b>		
Ordinary shares of £1 each	250,000	250,000
<b>Allotted, called-up and fully paid</b>		
Ordinary shares of £1 each	249,994	249,994

### 5. RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of NV Bekeart SA, the company has taken advantage of the exemption provided by FRS 8 "Related Party Transactions" not to disclose transactions with any other members of the group headed by N V Bekaert SA

### 6. ULTIMATE PARENT COMPANY

The ultimate parent company is N V Bekaert SA, a company incorporated in Belgium, which heads the only group in which the results of Sentinel Wire Fencing Limited are consolidated. The consolidated financial statements of this group are available to the public and may be obtained from N V Bekaert SA, Corporate Communications, President Kenypark 18, BE-8500 Kortrijk, Belgium and are also available on the internet

The company's immediate parent company is Sentinel Garden Products Limited, which is registered in England and Wales