

COMPANY REGISTRATION NUMBER 00518185

**CORNELIUS BROS (ENGINEERS) LIMITED**

**UNAUDITED ACCOUNTS**

**31 DECEMBER 2013**



# **CORNELIUS BROS (ENGINEERS) LIMITED**

## **ACCOUNTS**

**Year ended 31 December 2013**

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# **CORNELIUS BROS (ENGINEERS) LIMITED**

## **DIRECTOR'S REPORT**

**Year ended 31 December 2013**

The director presents his annual report together with the unaudited accounts of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

### **DIRECTOR**


The director who served the company during the year was as follows:

Mr T J Conger

Signed by

Mr T J Conger  
Director

Approved by the director on .....

  
1/8/2014

# CORNELIUS BROS (ENGINEERS) LIMITED

## BALANCE SHEET

31 December 2013

	Note	2013 £	2012 £
<b>FIXED ASSETS</b>			
Investments	2	102	102
<b>CURRENT ASSETS</b>			
Cash at bank		60	60
<b>CREDITORS: Amounts falling due within one year</b>	3	(51)	(51)
<b>NET CURRENT ASSETS</b>		9	9
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		111	111
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	4	750	750
Profit and loss account		(639)	(639)
<b>SHAREHOLDERS' FUNDS</b>		111	111

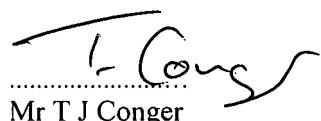
For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved and signed by the director and authorised for issue on 1.1.8/2014



Mr T J Conger

Company Registration Number: 00518185

The notes on page 3 form part of these accounts.

# CORNELIUS BROS (ENGINEERS) LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 December 2013

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. INVESTMENTS

	Subsidiary Undertaking £
<b>COST</b>	
At 1 January 2013 and 31 December 2013	<u>102</u>
<b>NET BOOK VALUE</b>	
At 31 December 2013 and 31 December 2012	<u>102</u>

The company owns 100% of the issued share capital of the companies listed below:

	2013 £	2012 £
<b>Aggregate capital and reserves</b>		
Thermocouple Instruments Limited	341,201	341,201
RTD Products Limited	2	2
<b>Profit and (loss) for the year</b>		
Thermocouple Instruments Limited	—	—
RTD Products Limited	—	—

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

### 3. CREDITORS: Amounts falling due within one year

	2013 £	2012 £
Amounts owed to group undertakings	<u>51</u>	<u>51</u>

### 4. SHARE CAPITAL

Allotted, called up and fully paid:

	2013 No	£	2012 No	£
Ordinary shares of £1 each	<u>750</u>	<u>750</u>	<u>750</u>	<u>750</u>

### 5. ULTIMATE PARENT COMPANY

The immediate parent undertaking is The British Rototherm Company Limited and the ultimate parent undertaking is Rototherm Group Limited.