

**Carter Building Engineering
Services Limited**

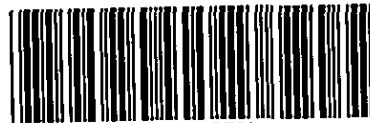
Report and Financial Statements

Year Ended

31 December 2012

Company Number 618897

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Carter Building Engineering Services Limited

**Report and financial statements
for the year ended 31 December 2012**

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Director

J C Scott

Secretary and registered office

J C Scott, Redhill Road, Hay Mills, Birmingham B25 8EY

Company number

618897

Auditors

BDO LLP, 125 Colmore Row, Birmingham, B3 3SD

Carter Building Engineering Services Limited

Report of the director for the year ended 31 December 2012

The director presents its report together with the audited financial statements for the year ended 31 December 2012

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared

Director

The director of the company during the year was

J C Scott

Director's responsibilities

The director is responsible for preparing the director's report and the financial statements in accordance with applicable law and regulations

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the director is required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Carter Building Engineering Services Limited

Report of the director for the year ended 31 December 2012 (*continued*)

Auditors

The current director has taken all the steps that it ought to have taken to make itself aware of any information needed by the company's auditors for the purposes of their audit and to establish that the auditors are aware of that information. The director is not aware of any relevant audit information of which the auditors are unaware.

BDO LLP have expressed their willingness to continue in office and a resolution to re-appoint them will be proposed at the annual general meeting.

In preparing this director's report advantage has been taken of the small companies' exemption.

By order of the board

J C Scott



Secretary

18 SEPTEMBER 2013

Carter Building Engineering Services Limited

Independent auditor's report

To the members of Carter Building Engineering Services Limited

We have audited the financial statements of Carter Building Engineering Services Limited for the year ended 31 December 2012 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the statement of director's responsibilities, the director is responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's (APB's) Ethical Standards for Auditors.

Scope of the audit of the financial statements

A description of the scope of an audit of financial statements is provided on the APB's website at www.frc.org.uk/apb/scope/private.cfm.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 31 December 2012 and of its result for the year then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matters prescribed by the Companies Act 2006

In our opinion the information given in the director's report for the financial year for which the financial statements are prepared is consistent with the financial statements.

Carter Building Engineering Services Limited

Independent auditor's report (*continued*)

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of director's remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the director was not entitled to prepare the financial statements and the director's report in accordance with the small companies' regime

BDO LLP
20 September 2012

Thomas Lawton (*senior statutory auditor*)
For and on behalf of BDO LLP, statutory auditor
Birmingham
United Kingdom

BDO LLP is a limited liability partnership registered in England and Wales (with registered number OC305127)

Carter Building Engineering Services Limited

Balance sheet at 31 December 2012

<i>Company number 618897</i>	Note	2012 £	2012 £	2011 £	2011 £
Current assets					
Cash at bank and in hand		31,826		31,826	
Creditors amounts falling due within one year	2	4,150		4,150	
		<hr/>		<hr/>	
Total assets less current liabilities			27,676		27,676
			<hr/>		<hr/>
Capital and reserves					
Called up share capital	3		2,700,000		2,700,000
Profit and loss account			(2,672,324)		(2,672,324)
			<hr/>		<hr/>
Shareholders' funds			27,676		27,676
			<hr/>		<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

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

The financial statements were approved by the director and authorised for issue on 18 September 2013

J C Scott
Director



The notes on page 6 form part of these financial statements

Carter Building Engineering Services Limited

Notes forming part of the financial statements for the year ended 31 December 2012

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Creditors: amounts falling due within one year

	2012 £	2011 £
Amounts owed to group undertakings	4,150	4,150

3 Share capital

	2012 £	2011 £
<i>Allotted, called up and fully paid</i>		
2,700,000 Ordinary shares of £1 each	2,700,000	2,700,000

4 Contingent liabilities

The company has given an unlimited guarantee in respect of the group banking facility which amounted to £375,000 at 31 December 2012 (2011 - £625,000) Details of the banking facility are given in the accounts of Carter Thermal Industries Limited

5 Related party disclosures

The company is a wholly owned subsidiary of Carter Thermal Industries Limited and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Carter Thermal Industries Limited or other wholly owned subsidiaries within the group

6 Ultimate parent company and parent undertaking of larger group

The immediate parent company is Carter Thermal Industries Limited

The ultimate parent company and controlling party is Longdon Estates Limited, a company registered in England and Wales Copies of the group financial statements of Longdon Estates may be obtained from The Registrar of Companies, Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ

The largest group in which the results of the company are consolidated is that headed by Longdon Estates Limited, incorporated in England and Wales The smallest group in which they are consolidated is that headed by Carter Thermal Industries Limited, incorporated in England and Wales The consolidated accounts are available to the public and may be obtained from the above address