

**The Star Electrical Company
Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2014

Company Number 0618899

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The Star Electrical Company Limited

Report and financial statements for the year ended 31 December 2014

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Director

J C Scott

Secretary and registered office

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

Company number

0618899

The Star Electrical Company Limited

Report of the director for the year ended 31 December 2014

The director presents his report together with the financial statements for the year ended 31 December 2014.

Results and principal activities

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

On behalf of the board



J C Scott
Director

26 May 2015

The Star Electrical Company Limited

Balance sheet at 31 December 2014

Company number 0618899	Note	2014 £	2013 £
Creditors: amounts falling due within one year	2	275,227	275,227
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		(276,227)	(276,227)
Shareholders' deficit	4	(275,227)	(275,227)


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.

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the director and authorised for issue on **26 May 2015.**


J C Scott
Director

The notes on pages 3 to 4 form part of these financial statements.

The Star Electrical Company Limited

Notes forming part of the financial statements for the year ended 31 December 2014

1 Accounting policies

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

2 Creditors: amounts falling due within one year

	2014 £	2013 £
Amounts owed to parent company	275,227	275,227

3 Share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	1,000	1,000

4 Reconciliation of movements in shareholders' deficit

	2014 £	2013 £
Profit for the year	-	-
Opening shareholders' deficit	(275,227)	(275,227)
Closing shareholders' deficit	(275,227)	(275,227)

The Star Electrical Company Limited

Notes forming part of the financial statements for the year ended 31 December 2014 (*continued*)

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.

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

6 Ultimate parent company and parent undertaking of larger group

The immediate parent company is Carter Thermal Industries, a company wholly owned by Longdon Estates 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 Limited may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, 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 Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.