

**Pillar-Wedge Group Limited**

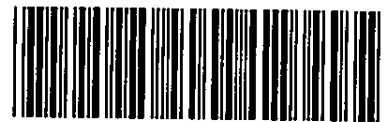
Report and Unaudited Financial Statements

Year Ended

31 March 2013

Company Number 1026186

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COMPANIES HOUSE

# **Pillar-Wedge Group Limited**

**Report and financial statements  
for the year ended 31 March 2013**

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## **Directors**

J F Woolridge (chairman)  
H G Jermine  
D I Pepper  
J D Parsons

## **Registered office**

Stafford Street, Willenhall, West Midlands, WV13 1RZ

## **Company number**

1026186

# **Pillar-Wedge Group Limited**

## **Report of the directors for the year ended 31 March 2013**

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The directors present their report together with the audited financial statements for the year ended 31 March 2013

### **Principal activities and business review**

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

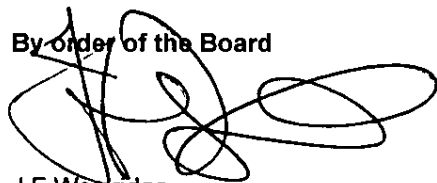
### **Directors**

The directors of the company during the year were

J F Woolridge - chairman  
H G Jermine  
D I Pepper  
J D Parsons

In preparing this directors' report advantage has been taken of the small companies' exemption

**By order of the Board**

A large, stylized handwritten signature in black ink, appearing to be 'J F Woolridge', written over the text 'By order of the Board'.

J F Woolridge  
Director

28 June 2013

# Pillar-Wedge Group Limited

## Balance sheet at 31 March 2013

<b>Company number 1026186</b>	<b>Note</b>	<b>2013 £000</b>	<b>2012 £000</b>
<b>Current assets</b>			
Amount due from parent company		825	825
		<hr/>	<hr/>
<b>Total assets</b>		825	825
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	2	700	700
Share premium account		125	125
		<hr/>	<hr/>
		825	825
		<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 expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2013 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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 board of directors and authorised for issue on 28 June 2013.

  
J F Woolridge  
Director

The notes on page 3 form part of these financial statements.

# Pillar-Wedge Group Limited

## Notes forming part of the financial statements for the year ended 31 March 2013

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention

### 2 Called up share capital

	2013 £000	2012 £000
Allotted and fully paid 700,000 Ordinary shares of £1 each	700	700

### 3 Contingent liabilities

The parent and certain subsidiary undertakings have entered into unlimited cross guarantees for bank facilities. The combined liability at 31 March 2013 amounted to £Nil (2012 - £Nil)

The parent and certain subsidiary undertakings have registered for value added tax as a group and each company is jointly and severally liable for the joint liability which at 31 March 2013 amounted to £944,000 (2012 - £621,000)

### 4 Parent company

The company is a wholly owned subsidiary of B E Wedge Holdings Limited which prepares group accounts and as such, the company has taken advantage of the exemption contained within FRS 8 not to disclose transactions with fellow group undertakings

The largest and smallest group in which the results of the company are consolidated is that headed by B E Wedge Holdings Limited. The consolidated accounts are available to the public and may be obtained from Companies House