

Ultrasonic inserts Limited**Financial Statements****For the year ended 31 December 2012****Company No. 1042072**

Ultrasonic Inserts Limited

Financial statements for the year ended 31 December 2012

Company Information

Registered office

**c/o Pressavon Limited
Masons Road
Stratford upon Avon
Warwickshire
CV37 9NB**

Directors

**JSM Bebbington
TJR Barnsdale**

Secretary

JSM Bebbington

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Report of the Directors

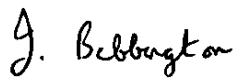
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

The directors of the company

The directors who served the company during the year were as follows:

JSM Bebbington
TJR Barnsdale

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'J. Bebbington', written in a cursive style.

JSM Bebbington
Director

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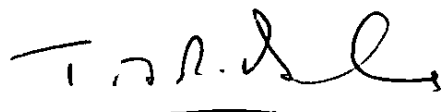
Balance Sheet

		2012	2011
	Note	£	£
Creditors, amounts falling due after more than one year	3	<u>125</u>	<u>125</u>
		(125)	(125)
Capital and reserves			
Called-up share capital	5	100	100
Profit and loss account		(225)	(225)
		-----	-----
Deficiency		(125)	(125)
		-----	-----

Statements:

- a) For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- c) The directors acknowledge their responsibilities for complying with the requirements of the act with respect to accounting records and the preparation of financial statements

These financial statements were approved by the directors and authorised for issue on 18 September 2013 and are signed on their behalf by



TJR Barnsdale
Director

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Notes to the financial statements

1. Dormant status

The company was dormant throughout the year ended 31 December 2012. 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 Creditors: amounts falling due after more than one year

	2012	2011
	£	£
Other creditors	125	125

3 Related party transactions

As at 31 December 2012 and 31 December 2008, other creditors include an interest free loan in the amount of £125 from the executors of Mr AD Barnsdale which is repayable on demand.

4 Share capital

	2012	2011
	£	£
100 ordinary shares of £1 each	100	<u>100</u>

Allotted, called up and fully paid

	2012		2011	
	No	£	No	£
Ordinary shares of £1 each	100	100	100	100

5. Profit and loss account

	2012	2011
	£	£
Balance brought forward	(225)	(225)
Balance carried forward	<u>(225)</u>	<u>(225)</u>

6 Controlling related party

The directors consider that TJR Barnsdale is the company's controlling related party by virtue of ownership of 100 of the issued share capital