

**T.B. Properties (Northampton) Limited**

**Accounts**  
**for the 6 months ended 31 December 2010**

Registered Number 01148800

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# **TB Properties (Northampton) Limited**

## **Annual Report for the 6 months ended 31 December 2010**

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# **TB Properties (Northampton) Limited**

## **Annual Report for the 6 months ended 31 December 2010**

### **Directors and advisers for the 6 months ended 31 December 2010**

#### **Directors**

T I Barrett (resigned 27 July 2010)  
C Brewster  
G J Bradwell (appointed 27 July 2010)  
A Hodgson (appointed 27 July 2010)

#### **Company Secretary**

S Balem

#### **Registered Office**

C/o Dowding & Mills Limited  
Camp Hill  
Digbeth  
Birmingham  
B12 OJJ

# TB Properties (Northampton) Limited

## Annual Report for the 6 months ended 31 December 2010

### Balance sheet as at 31 December 2010

<i>Company Number</i> 01148800	Notes	31 December 2010 £	30 June 2010 £
<b>Current Assets</b>			
Amounts due from group company	3	106,428	106,428
<b>Creditors:</b> amounts falling due within one year	4	(79,087)	(79,087)
		<u>27,341</u>	<u>27,341</u>
<b>Capital and reserves</b>			
Called up share capital	5	1,000	1,000
Profit and loss account		26,341	26,341
		<u>27,341</u>	<u>27,341</u>

#### Notes

- (a) For the 6 months ended 31 December 2010 the company was entitled to exemption under section 480(1) and (2) of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with section 476(1) to (3) of the Companies Act 2006
- (c) The directors acknowledge their responsibility for
- ensuring the company keeps accounting records which comply with sections 386 and 387, and
  - preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period, and of its profit or loss for the financial period, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the board



G J Bradwell

Director

14 April 2011

# **TB Properties (Northampton) Limited**

## **Annual Report for the 6 months ended 31 December 2010**

### **Notes to the financial statements for the 6 months ended 31 December 2010**

#### **1 Accounting policies**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom

#### **2 Directors' emoluments**

None of the directors received remuneration for their services to the company during the 6 months ended 31 December 2010 (30 June 2010 £nil)

#### **3 Debtors**

	<b>31 Dec 2010 £</b>	<b>30 June 2010 £</b>
Amounts due from group companies	<b>106,428</b>	<b>106,428</b>

#### **4 Creditors: amounts falling due within one 6 months**

	<b>31 Dec 2010 £</b>	<b>30 June 2010 £</b>
Amounts due to group companies	<b>79,087</b>	<b>79,087</b>

#### **5 Share Capital**

	<b>31 Dec 2010 £</b>	<b>30 June 2010 £</b>
<b>Authorised</b>		
1,000 ordinary shares of £1 each	<b>1,000</b>	<b>1,000</b>
<b>Allotted, called up and fully paid</b>		
1,000 ordinary shares of £1 each	<b>1,000</b>	<b>1,000</b>

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## **TB Properties (Northampton) Limited**

### **Annual Report for the 6 months ended 31 December 2010**

**Notes to the financial statements for the 6 months ended 31 December 2010 (continued)**

#### **5 Related party transactions**

As a wholly owned subsidiary of Sulzer AG at the balance sheet date, the company was exempt from the requirements of FRS 8 to disclose transactions with other wholly owned members of the group headed by Sulzer AG on the grounds that group accounts are publicly available from Sulzer AG, CH 8401, Winterthur, Switzerland or can be downloaded from the website at [www.sulzer.com](http://www.sulzer.com)

#### **6 Ultimate parent undertaking and controlling party**

The intermediate parent undertaking of the company is Bootham Engineers Ltd, a company registered in the United Kingdom

The parent undertaking of the smallest and largest group for which group financial statements are prepared, and the ultimate parent company is Sulzer AG, a company registered in Switzerland. Copies of group's accounts are publicly available from Sulzer AG, CH 8401, Winterthur, Switzerland or can be downloaded from the website at [www.sulzer.com](http://www.sulzer.com)