

SHOWCARD SYSTEMS MANUFACTURING LIMITED

**Company Registration Number:
01158456 (England and Wales)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2012

End date: 31st December 2012

SUBMITTED

SHOWCARD SYSTEMS MANUFACTURING LIMITED

Company Information for the Period Ended 31st December 2012

Director:	Grant Findlay Eric Prescott
Company secretary:	Havelock Europa PLC
Registered office:	12 Mansfield Hamilton Court, Hamilton Way Oakham Business Park Mansfield Nottinghamshire NG18 5FB GB-ENG
Company Registration Number:	01158456 (England and Wales)

SHOWCARD SYSTEMS MANUFACTURING LIMITED

Abbreviated Balance sheet As at 31st December 2012

	Notes	2012 £	2011 £
Fixed assets			
Intangible assets:		0	0
Tangible assets:		0	0
Total fixed assets:		<u>0</u>	<u>0</u>
Current assets			
Stocks:		0	0
Debtors:	2	1,000	1,000
Cash at bank and in hand:		0	0
Total current assets:		<u>1,000</u>	<u>1,000</u>
Creditors			
Creditors: amounts falling due within one year		0	0
Net current assets (liabilities):		<u>1,000</u>	<u>1,000</u>
Total assets less current liabilities:		1,000	1,000
Creditors: amounts falling due after more than one year:		0	0
Provision for liabilities:		0	0
Total net assets (liabilities):		<u><u>1,000</u></u>	<u><u>1,000</u></u>

The notes form part of these financial statements

SHOWCARD SYSTEMS MANUFACTURING LIMITED

Abbreviated Balance sheet As at 31st December 2012 continued

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital:	3	1,000	1,000
Revaluation reserve:		0	0
Profit and Loss account:		0	0
Total shareholders funds:		<u>1,000</u>	<u>1,000</u>

For the year ending 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

The financial statements were approved by the Board of Directors on 11 April 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: Grant Findlay

Status: Director

The notes form part of these financial statements

SHOWCARD SYSTEMS MANUFACTURING LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

1. Accounting policies

Basis of measurement and preparation of accounts

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities, effective January 2008.

SHOWCARD SYSTEMS MANUFACTURING LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

2. Debtors

	2012 £	2011 £
Trade debtors:	0	0
Other debtors:	1,000	1,000
Prepayments and accrued income:	0	0
Total:	<u>1,000</u>	<u>1,000</u>

The balance is due from the parent company.

SHOWCARD SYSTEMS MANUFACTURING LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

3. Called up share capital

Allotted, called up and paid

Previous period				2011
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Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			1,000

Current period				2012
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Class	Number of shares	Nominal value per share	Total
Ordinary shares:	1,000	1.00	1,000
Total share capital:			1,000

SHOWCARD SYSTEMS MANUFACTURING LIMITED

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

5. Related party disclosures

Name of the ultimate controlling party during the
period:

Havelock Europa PLC

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.