

COMPANY NUMBER 01228010

SALT & SON LIMITED

REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

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SALT & SON LIMITED

REPORT OF THE DIRECTORS

The directors present their report, together with financial statements for the year ended 31 December 2012

ACTIVITIES

The company is dormant and did not trade during the year. There has been no income and all expenses have been met by the holding company.

DIRECTORS

The directors in office at the end of the year were Messrs P E. Salt and P W D Salt. Both served on the Board throughout the year.

DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

United Kingdom company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ON BEHALF OF THE BOARD



P W D SALT
DIRECTOR

Date 24 September 2013

COMPANY NUMBER 01228010

Registered Office.

Unit 1
Ringway Business Park
Richard Street
Aston
Birmingham
B7 4AA

SALT & SON LIMITED
BALANCE SHEET AS AT 31 DECEMBER 2012

	Note	2012	2011
CURRENT ASSETS			
Debtors – amount due from holding company		<u>£30,000</u>	<u>£30,000</u>
CAPITAL AND RESERVES			
Called up share capital	1	<u>£30,000</u>	<u>£30,000</u>

Statements

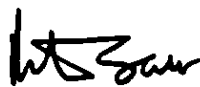
For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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

These financial statements were approved and signed by the director and authorised for issue on 24 September 2013



P W D SALT
DIRECTOR

The notes on page 3 form part of these financial statements

SALT & SON LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012**

1	CALLED UP SHARE CAPITAL	2012 and 2011
	Authorised 50,000 ordinary shares of £1 each	<u>£50,000</u>
	Allotted, called up and fully paid 30,000 ordinary shares of £1 each	<u>£30,000</u>

2 **ULTIMATE HOLDING COMPANY**

The ultimate holding company is Salts Healthcare Limited, which is registered in England and Wales

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Salts Healthcare Limited. Copies of the group accounts can be obtained at the registered office of this company