

**EVER 1276 LIMITED**

**Report and Financial Statements**

**31 December 2009**

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# **EVER 1276 LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2009**

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# **EVER 1276 LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2009**

### **OFFICERS AND PROFESSIONAL ADVISERS**

#### **DIRECTORS**

E Duke  
P W Farmer

#### **SECRETARY**

P W Farmer

#### **REGISTERED OFFICE**

Bessemer Drive  
Stoke-on-Trent  
Staffordshire  
ST1 5GR

#### **BANKERS**

Lloyds TSB  
Fountain Square  
Hanley  
Stoke-on-trent  
Staffordshire  
ST1 1LE

#### **SOLICITORS**

Eversheds  
Bridgewater Place  
Water Lane  
Leeds  
LS11 5DR

## **EVER 1276 LIMITED**

### **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2009

#### **REVIEW OF DEVELOPMENTS**

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

#### **PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during the year under review or the preceding accounting period.

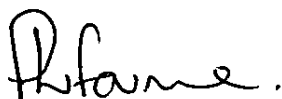
#### **DIRECTORS AND THEIR INTERESTS**

The directors who served throughout the year were as follows

E Duke  
P W Farmer

The directors who served during the year did not have an interest in the shares of the company

Approved by the Board of Directors  
and signed on behalf of the Board



P W Farmer  
Director

17<sup>th</sup> August 2010

# EVER 1276 LIMITED

## BALANCE SHEET At 31 December 2009

	Note	2009 £'000	2008 £'000
<b>CAPITAL AND RESERVES</b>			
Called-up share capital	4	100	100
Share premium account	5	1,471	1,147
Profit and loss account	5	(1,571)	(1,571)
<b>Equity shareholders' funds</b>	6	<u>1,571</u>	<u>1,571</u>

The company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other recognised gain or loss

For the year ended 31 December 2009 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 accounts for the year in question in accordance with section 476

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

These financial statements were approved and authorised for issue by the Board of Directors on 17 August 2010

Signed on behalf of the Board of Directors



P W Farmer  
Director

# EVER 1276 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

Year ended December 2009

### 1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding financial year.

### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year. No emoluments were payable to the directors of the company during the current and preceding financial year.

### 4. CALLED-UP SHARE CAPITAL

	2009 £'000	2008 £'000
Authorised, allotted, called-up and fully- paid 100,000 Ordinary shares of £1 each	100	100

### 5. RESERVES

	Share premium £'000	Profit and loss account £'000	Total £'000
At 1 January and 31 December 2009	1,471	(1,571)	(100)

### 6. RECONCILIATION OF MOVEMENT IN EQUITY SHAREHOLDERS' FUNDS

	2009 £'000	2008 £'000
Opening and closing equity shareholders' funds	-	-

### 7. ULTIMATE PARENT COMPANY

The directors consider Wade Allied Holdings Limited, a company registered in England and Wales, as the ultimate parent company and the ultimate controlling party.

The largest and smallest group of which the company is a member and for which group financial statements are drawn up is that headed by Wade Allied Holdings Limited. The consolidated financial statements of the group are available to the public and may be obtained from Wade Allied Holdings Limited, Bessemer Drive, Stoke-on-Trent ST1 5GR.

As a subsidiary undertaking of Wade Allied Holdings Limited, the company has taken advantage of the exemption in FRS 8 "Related party disclosures" not to disclose transactions with other members of the group headed by Wade Allied Holdings Limited.