

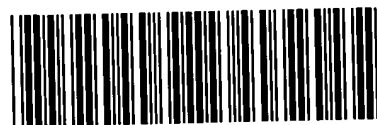
Registered Number  
1332656

**OCTAVIUS STEEL & COMPANY (LONDON) LIMITED**

**REPORT AND ACCOUNTS**

**31st December 2015**

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COMPANIES HOUSE

# **OCTAVIUS STEEL & COMPANY (LONDON) LIMITED**

## **Report and accounts Contents**

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	<b>Page</b>
<b>Company Information</b>	<b>2</b>
<b>Directors Report</b>	<b>3</b>
<b>Balance Sheet</b>	<b>4</b>
<b>Notes to the accounts</b>	<b>5</b>

# **OCTAVIUS STEEL & COMPANY (LONDON) LIMITED**

Incorporated 1977

## **SHARE CAPITAL**

<b>Authorised</b>		<b>Issued</b>
<b>£1,000</b>	<b>In ordinary shares of £1 each</b>	<b>£3</b>

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Directors                      A.K. MATHUR, F.C.A. resigned 04.06.15  
                                     M.C. PERKINS, F.C.A. resigned 28.09.15  
                                     G.H.MCLEAN MSC appointed 28.09.15  
                                     S.A.WALKER, F.C.C.A appointed 12.06.15

Secretary                      J.A. MORTON

Registered Office              LINTON PARK  
                                     LINTON  
                                     MAIDSTONE  
                                     KENT ME17 4AB

Registered Number            1332656

# **OCTAVIUS STEEL & COMPANY (LONDON) LIMITED**

## **REPORT OF THE DIRECTORS**

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The directors submit to the members their report together with the accounts for the year ended 31<sup>st</sup> December 2015.

### **ACTIVITIES**

The company was dormant during the year and is expected to remain so.

### **DIRECTORS**

#### **Board**

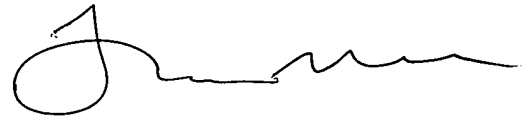
The current directors of the company, who are listed on page two, were both directors as at 31st December 2015 and remain in office.

#### **Shareholdings**

Neither at the end of the year, nor at any time during the year, has any director held a beneficial interest in any shares of the company.

The interests if any, of the directors in shares of group companies are disclosed in the accounts of the parent company, Camellia Plc.

By Order of the Board

A handwritten signature in black ink, consisting of a large, stylized initial 'S' followed by a series of connected loops and a long horizontal stroke.

Secretary

18th April 2016

## BALANCE SHEET

as at 31st December 2015

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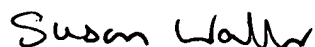
	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors - Amounts falling due within one year			
Amount owed by group company		<u>3</u>	<u>3</u>
EQUITY CAPITAL AND RESERVES			
Called up share capital	3	<u>3</u>	<u>3</u>

For the year ended 31st December 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved on 18th April 2016 by the board of directors and signed on their behalf by:



S.A. WALKER  
Director

# **OCTAVIUS STEEL & COMPANY (LONDON) LIMITED**

## **NOTES TO THE ACCOUNTS**

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### **1. ACCOUNTING POLICIES**

The financial statements have been prepared on the historical cost basis of accounting and are in accordance with applicable accounting standards.

<b>2. SHARE CAPITAL</b>	<b>2015 £</b>	<b>2014 £</b>
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
3 ordinary shares of £1 each	<u>3</u>	<u>3</u>

### **5. PARENT COMPANY**

The ultimate parent company at 31st December 2015 was Camellia Plc which is registered in England and Wales. The consolidated financial statements of Camellia Plc can be obtained from the Company's registered office at Linton Park, Linton, Maidstone, Kent TN17 4AB.