

Company Registration No. 01355072 (England and Wales)

**SLIMBRAND LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2014**

# SLIMBRAND LIMITED

## COMPANY INFORMATION

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**Directors**

I Merrell  
J Stevens  
G Wroe

**Secretary**

J Stevens

**Company number**

01355072

**Registered office**

65-66 Warstone Lane  
Hockley  
Birmingham  
B18 6NG

**Accountants**

Michael Kay & Company Limited  
2 Water Court  
Water Street  
Birmingham  
West Midlands  
B3 1HP

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# SLIMBRAND LIMITED

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# **SLIMBRAND LIMITED**

## **DIRECTORS' REPORT**

### ***FOR THE YEAR ENDED 31 MARCH 2014***

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The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

#### **Directors**

The following directors have held office since 1 April 2013:

I Merrell  
J Stevens  
G Wroe

By order of the board

J Stevens

**Secretary**

2 December 2014

## **PROFIT AND LOSS ACCOUNT**

### ***FOR THE YEAR ENDED 31 MARCH 2014***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# SLIMBRAND LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2014

	Notes	2014 £	2013 £
<b>Current assets</b>			
Debtors	2	100	100
		<u>          </u>	<u>          </u>
<b>Total assets less current liabilities</b>		100	100
		<u>          </u>	<u>          </u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
		<u>          </u>	<u>          </u>
<b>Shareholders' funds</b>		100	100
		<u>          </u>	<u>          </u>

### Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 2 December 2014

I Merrell

**Director**

**Company Registration No. 01355072**

# SLIMBRAND LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 MARCH 2014**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

### **2 Debtors**

**2014**  
**£**

**2013**  
**£**

Amounts owed by group undertakings and undertakings in which the company has a participating interest

100

100

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### **3 Share capital**

**2014**  
**£**

**2013**  
**£**

**Allotted, called up and fully paid**

100 Ordinary shares of £1 each

100

100

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### **4 Control**

The ultimate parent company is The Merrell Casting Co. Limited, a company registered in England and Wales.

The Merrell Casting Co. Limited prepares group financial statements and copies can be obtained from Companies House, Crown Way, Maindy, Cardiff CF4 3UZ.

### **5 Related party relationships and transactions**

The company has taken advantage of the exemption in Financial Reporting Standard Number 8 from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company.

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.