

**RHOMBUS CASTORS LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**Company Registration Number 1562038**



**RHOMBUS CASTORS LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2013**

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**RHOMBUS CASTORS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 31 DECEMBER 2013**

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<b>The board of directors</b>	D J Towell T W Blashill J Hinds J A Smithies R W White
<b>Company secretary</b>	J A Smithies
<b>Business address</b>	Golds Green Works Bagnall Street Hill Top West Bromwich West Midlands B70 0TS
<b>Registered office</b>	Golds Green Works Bagnall Street Hill Top West Bromwich West Midlands B70 0TS
<b>Accountants</b>	Baker Tilly Tax and Accounting Limited Chartered Accountants St Philips Point Temple Row Birmingham B2 5AF

**RHOMBUS CASTORS LIMITED**  
**DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2013**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2013. The company is dormant and has not traded during the year.

**Directors**

The directors who served the company during the year were as follows:

S C Chahal  
R Lilly  
C J Smith  
D J Towell  
T W Blashill  
J Hinds

S C Chahal resigned as a director on 15 August 2013.  
T W Blashill was appointed as a director on 18 August 2013.  
C J Smith resigned as a director on 31 October 2013.  
J Hinds was appointed as a director on 31 December 2013.  
R W White was appointed as a director on 1 January 2014.  
R Lilly resigned as a director on 1 January 2014.  
J A Smithies was appointed as a director on 4 August 2014.

Signed on behalf of the directors



J A Smithies

Director

Approved by the directors on 30/09/14

**RHOMBUS CASTORS LIMITED**

Registered Number 1562038

**BALANCE SHEET****31 DECEMBER 2013**

	Note	2013 £	£	2012 £	£
<b>Current assets</b>					
Debtors	2	449,000		449,000	
<b>Creditors: Amounts falling due within one year</b>	3	<u>(53,000)</u>		<u>(53,000)</u>	
<b>Net current assets</b>			<u>396,000</u>		<u>396,000</u>
<b>Capital and reserves</b>					
Called-up share capital	4		1,000		1,000
Profit and loss account			395,000		395,000
<b>Shareholders' funds</b>			<u>396,000</u>		<u>396,000</u>

For the year ended 31 December 2013 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 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 accounts were approved by the directors and authorised for issue on 30/09/14, and are signed on their behalf by:

J A Smithies  
Director



The notes on page 4 form part of these financial statements.

**RHOMBUS CASTORS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2013**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. Debtors**

	2013	2012
	£	£
Amounts owed by group undertakings	449,000	449,000

**3. Creditors: Amounts falling due within one year**

	2013	2012
	£	£
Amounts owed to group undertakings	53,000	53,000

**4. Share capital**

**Allotted, called up and fully paid:**

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

**5. Ultimate parent company**

The parent undertaking of the largest group for which consolidated financial statements are drawn up and of which the Company is a member is Colson Group Holdings LLC, a company incorporated in the United States of America. The parent undertaking of the smallest group is Castors International Limited, a company incorporated in England and Wales.

Copies of the financial statements of Colson Group Holdings LLC, may be obtained from 1815 S Meyers Road, Suite 750, Oakbrook Terrace, IL 60181, USA. Copies of the financial statements of Castors International Limited may be obtained from Golds Green Works, Bagnall Street, Hill Top, West Bromwich, West Midlands, B70 0TS.

In the opinion of the directors, the ultimate parent undertaking and controlling party is Sentinel Capital Partners IV-LP, a partnership incorporated in the United States of America.