

MONARCH BEARINGS INTERNATIONAL LIMITED

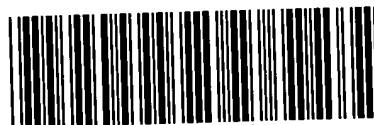
**DIRECTORS' REPORT AND ACCOUNTS
31 DECEMBER 2015**

Registered in England No. 1932887

Registered Office:

St Ann's House, 1 Old Market Place, Knutsford, Cheshire WA16 6PD

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COMPANIES HOUSE

MONARCH BEARINGS INTERNATIONAL LIMITED

DIRECTORS' REPORT

The directors present their report for the year ended 31 December 2015.

Principal activities of the company

The company did not trade during the year, and therefore no profit & loss account has been prepared. Permission has been granted to Brammer UK Limited, a fellow subsidiary of Brammer plc, to use the name of Monarch Bearings International Limited as a trading name

Directors

The directors during the year and up to the date of signing the financial statements were:

P Thwaite	resigned 31 March 2016
C D Short	
S P Hodkinson	appointed 31 March 2016

By order of the Board,



C D Short, Secretary
26 May 2016

MONARCH BEARINGS INTERNATIONAL LIMITED

BALANCE SHEET AT 31 DECEMBER 2015

	2015	2014
	£	£
Debtors – amounts owed by ultimate holding company	<u>47,432</u>	<u>47,432</u>
Capital and reserves		
Share capital - ordinary shares of £1 each		
Allotted, called up and fully paid	80	80
Profit & loss account	<u>47,352</u>	<u>47,352</u>
	<u>47,432</u>	<u>47,432</u>

Audit exemption statement

For the year ending 31 December 2015 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 of the Companies Act 2006; 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 accounts.

Approved by the Board on 26 May 2016 and signed on its behalf by:



C D Short
Director

NOTES TO THE ACCOUNTS

The accounts have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and with applicable UK accounting standards.

The ultimate holding company is Brammer plc, a company registered in England & Wales. The group financial statements of Brammer plc are available at the Registered Office, St Ann's House, 1 Old Market Place, Knutsford, Cheshire, WA16 6PD.
All expenses have been paid by Brammer plc.