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**SYSTEM BOUWMULDER (UK) LIMITED**

**FINANCIAL STATEMENTS**

**31 December 2013**

THURSDAY



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SCT

21/08/2014

#374

COMPANIES HOUSE

## SYSTEM BOUWMULDER (UK) LIMITED

### BALANCE SHEET

31 December 2013

	Notes	31/12/13 £	31/12/12 £
DEBTORS	2	10,000	10,000
		<u>          </u>	<u>          </u>
TOTAL ASSETS		10,000	10,000
		<u>          </u>	<u>          </u>
CAPITAL AND RESERVES			
Called up share capital	3	10,000	10,000
		<u>          </u>	<u>          </u>

For the year ended 31 December 2013, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

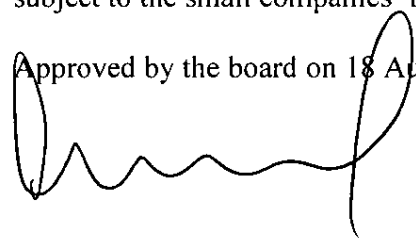
No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

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

The Company was dormant throughout the year to 31 December 2013

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

Approved by the board on 18 August 2014 and signed on its behalf by



Ciaran Kennedy  
Director

## SYSTEM BOUWMULDER (UK) LIMITED

### PROFIT AND LOSS ACCOUNT

During the financial year the Company has not traded and has received no income and incurred no expenditure. Consequently, during this period the Company has made neither a profit nor a loss.

### NOTES TO THE BALANCE SHEET

#### 1 BASIS OF PREPARATION

These financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities, effective January 2005.

#### 2 DEBTORS

	2013 £	2012 £
Due after more than one year Parent Company	10,000	10,000
	=====	=====

#### 3 CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised 100,000 ordinary shares of £1 each	100,000	100,000
	=====	=====
Allotted, issued and fully paid 10,000 ordinary shares of £1	10,000	10,000
	=====	=====

#### 4 ULTIMATE HOLDING COMPANY

The Company's ultimate holding Company is Havelock Europa PLC, a company which is registered in England.