

Registered number: 02362953

# **HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED**

## **DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

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# **HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED**

## **COMPANY INFORMATION**

<b>DIRECTORS</b>	N Benning-Prince D J Clarke R C Dowley E A Gretton
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<b>COMPANY SECRETARY</b>	R T V Tyson
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<b>REGISTERED NUMBER</b>	02362953
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<b>REGISTERED OFFICE</b>	Hanson House 14 Castle Hill Maidenhead SL6 4JJ
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# **HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED**

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# **HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED**

## **DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2014**

The Directors present their report and the financial statements for the year ended 31 December 2014.

### **PRINCIPAL ACTIVITY**

The Company is a group investment holding company. It did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only.

### **DIRECTORS**

The Directors who served during the year were:

N Benning-Prince  
D J Clarke  
R C Dowley  
E A Gretton

This report was approved by the board on 19 June 2015 and signed on its behalf.



**R T V Tyson**  
Secretary

**HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED**  
**REGISTERED NUMBER: 02362953**

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2014**

	Note	2014 £000	2013 £000
<b>FIXED ASSETS</b>			
Investments	2	-	-
<b>CURRENT ASSETS</b>			
Debtors	3	5,416	5,416
<b>NET ASSETS</b>		<u>5,416</u>	<u>5,416</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	6	6
Share premium account		5,803	5,803
Profit and loss account		(393)	(393)
<b>SHAREHOLDERS' FUNDS</b>	5	<u>5,416</u>	<u>5,416</u>

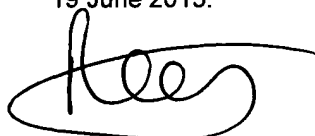
The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 19 June 2015.



**R C Dowley**  
Director

The notes on pages 3 to 4 form part of these financial statements.

# HANSON INDUSTRIAL (ENGINEERING HOLDINGS) LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The Company is itself a subsidiary company and is exempt from the requirement to prepare group accounts by virtue of section 400 of the Companies Act 2006. These financial statements therefore present information about the Company as an individual undertaking and not about its group.

#### 1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

### 2. FIXED ASSET INVESTMENTS

	Investments in subsidiary companies £000
<b>Cost</b>	
At 1 January 2014 and 31 December 2014	104
<b>Impairment</b>	
At 1 January 2014 and 31 December 2014	104
<b>Net book value</b>	
At 31 December 2014	-
At 31 December 2013	-

#### Subsidiary undertakings

The investments in which the Company directly held more than 20% of the nominal value of any class of share capital are as follows:

<u>Name</u>	<u>Class of share</u>	<u>Holding</u>	<u>Business</u>	<u>Registered office</u>
Welbecson Group Limited	Ordinary	100 %	Dormant	England and Wales

The Directors of the Company are of the opinion that the number of subsidiary undertakings in respect of which the Company is required to disclose information under section 409 of the Companies Act 2006 is such that would result in information of excessive length. Advantage has been taken of section 410 of the Companies Act 2006 in that the information is only given relating to directly owned subsidiary undertakings.