

**Company Registration No. 2522537**

**Rock Mechanics Technology Limited**

**Report and unaudited financial statements**

**Year ended 31 December 2012**

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# **Rock Mechanics Technology Limited**

## **Report and financial statements 2012**

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# **Rock Mechanics Technology Limited**

## **Report and financial statements 2012**

### **Officers**

#### **Directors**

A Harris  
M Gilligan

#### **Secretary**

E Cooper

#### **Registered Office**

Rock Mechanics Technology Limited  
Attenborough House  
Browns Lane Business Park  
Stanton-on-the-Wolds  
Nottinghamshire  
NG12 5BL

# Rock Mechanics Technology Limited

## Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 December 2012

### Business review

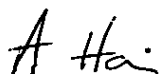
The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year. It is anticipated that the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the company. There are no risks or uncertainties facing the company including those within the context of the use of financial instruments.

### Directors

The directors who served throughout the year were as follows

A Harris (appointed 2 July 2012)  
M Gilligan (appointed 2 July 2012)  
D Haigh (resigned 2 July 2012)  
J E Johns (resigned 2 July 2012)  
Dr D Bigby (resigned 2 July 2012)  
Dr P F R Altounyan (resigned 2 July 2012)

Approved by the Board and signed on its behalf by



A Harris

Director

26 April 2013

Rock Mechanics Technology Ltd  
Attenborough House  
Browns Lane Business Park  
Browns Lane  
Stanton on the Wolds  
Nottinghamshire  
NG12 5BL

# Rock Mechanics Technology Limited

## Balance sheet 31 December 2012

	Note	2012 £'000	2011 £'000
<b>Current assets</b>			
Stocks		-	-
Debtors		376	376
Cash at bank and in hand		-	-
<b>Creditors: amounts falling due within one year</b>			
Amounts owed to group undertakings		-	-
<b>Net current assets</b>		<u>376</u>	<u>376</u>
<b>Capital and reserves</b>			
Called up share capital	4	150	150
Capital redemption reserve		100	100
Profit and loss account		<u>126</u>	<u>126</u>
<b>Equity shareholders' funds</b>		<u>376</u>	<u>376</u>

Rock Mechanics Technology Limited (registered number 2522537) did not trade during the current period and has made neither profit nor loss, nor any other recognised gain or loss

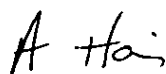
For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 26 April 2013

Signed on behalf of the Board of Directors



Director

*A Harris*

# Rock Mechanics Technology Limited

## Notes to the accounts Year ended 31 December 2012

### 1. Accounting policy

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

### 2. Profit and loss account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

### 3. Information regarding directors and employees

The company had no employees during the current year.

No emoluments were payable to the directors of the company during the current financial year.

### 4. Called up share capital

	2012 £'000	2011 £'000
<b>Authorised, called up, allotted and fully paid</b>		
75,000 ordinary 'A' shares of £1 each	75	75
75,000 ordinary 'B' shares of £1 each	75	75
	<u>150</u>	<u>150</u>

The 'A' ordinary and 'B' ordinary shares give the relevant shareholders rights in respect of the appointment of directors and other matters relating to voting procedures and rank pari-passu in respect of dividends and in respect of rights in winding up.

### 5. Related party transactions

The cost of the annual return fee was borne by the Company's parent company without any right of reimbursement.

### 6. Ultimate controlling party

The immediate parent company is Golder Associates (UK) Limited.

The ultimate parent company, controlling entity and parent company of the smallest and largest group which produces consolidated financial statements which include the company is Enterra Holdings Ltd. Enterra Holdings Ltd is incorporated in Canada. Copies of the accounts of these companies are available from 2390 Argentia Road, Mississauga, Ontario L5N 5Z7, Canada.