

Company Registration No. 2522537

Rock Mechanics Technology Limited

Report and unaudited financial statements

Year ended 31 December 2013



Rock Mechanics Technology Limited

Report and financial statements 2013

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Rock Mechanics Technology Limited

Report and financial statements 2013

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 2013.

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
M Gilligan

Approved by the Board and signed on its behalf by:



A Harris

Director

06 May 2014

*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 2013

	Note	2013 £'000	2012 £'000
Current assets			
Stocks		-	-
Debtors		376	376
Cash at bank and in hand		-	-
Creditors: amounts falling due within one year			
Amounts owed to group undertakings		-	-
Net current assets		<u>376</u>	<u>376</u>
Capital and reserves			
Called up share capital	4	150	150
Capital redemption reserve		100	100
Profit and loss account		<u>126</u>	<u>126</u>
Equity shareholders' funds		<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.

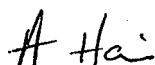
For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 06 May 2014

Signed on behalf of the Board of Directors



Director

A Harris

Rock Mechanics Technology Limited

Notes to the accounts

Year ended 31 December 2013

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

	2013 £'000	2012 £'000
Authorised, called up, allotted and fully paid		
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 6925 Century Avenue, Suite #100, Mississauga, Ontario, L5N 5Z7, Canada.