

No. 2582185

Justcredit Limited

Annual Report & Accounts 30 June 2013

WEDNESDAY



A32 *A2MZXVSO* #336
COMPANIES HOUSE

Justcredit Limited

Registered No 2582185

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Directors

J Douglas

Secretary

Doranda Limited

Director's report

The director presents the report and accounts for the year to 30 June 2013

Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

Director

The director of the Company during the year was

J Douglas

By order of the board

2 December 2013



J D Douglas

For and on behalf of Doranda Limited

Secretary

Justcredit Limited

Balance Sheet

at 30 June 2013

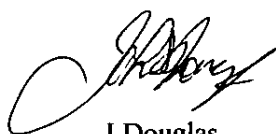
| | Note | 2013 £ | 2012 £ |
|---|------|--------------|--------------|
| Creditors: amounts falling due within one year | | | |
| Amounts due to fellow subsidiary undertakings | | <u>(273)</u> | <u>(273)</u> |
| | | <u>(273)</u> | <u>(273)</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | 100 | 100 |
| Profit and loss account | | <u>(373)</u> | <u>(373)</u> |
| | | <u>(273)</u> | <u>(273)</u> |

For the year ending 30 June 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved by the Board on *2 December 2013* and signed on its behalf by



J Douglas
Director

Notes on the Accounts

at 30 June 2013

1. Accounting policies

The accounts are prepared

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards

2. Profit and loss account

No profit and loss account has been prepared

3. Called up share capital

| | 2013 £ | 2012 £ |
|--|-----------|-----------|
| Authorised, allotted, called up and fully paid 100 ordinary shares of £1 each | 100 | 100 |

4. The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The immediate and ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.