

No. 2785067

# **Benjamin Priest Group Limited**

Annual Report and Accounts

30 June 2012

THURSDAY



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06/12/2012

#225

COMPANIES HOUSE

# **Benjamin Priest Group Limited**

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Registered no 2785067

## **DIRECTORS**

J S McCall - Chairman

G P Hooper

R Cookman – Resigned 03 04 12

J Douglas – Appointed 03 04 12

## **SECRETARY**

Doranda Limited

## **REGISTERED OFFICE**

Burton Latimer

Kettering

Northamptonshire

NN15 5JP

# Benjamin Priest Group Limited

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## DIRECTORS' REPORT

The directors present their report together with the unaudited financial statements for the year ended 30 June 2012

### PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

Benjamin Priest Group Limited is an industrial holding company The company has not traded during the year

### RESULTS AND DIVIDENDS

The result before tax for the year was £nil (2011 £nil), and no profit and loss account has been prepared The directors do not recommend the payment of a dividend for the year (2011 £nil)

### DIRECTORS

The directors who held office during the year were as follows

J S McCall

G P Hooper

R Cookman – Resigned 03 04 12

J Douglas – Appointed 03 04 12

By order of the board  
8 October 2012



J D Douglas  
For and on behalf of Doranda Limited  
Secretary

# Benjamin Priest Group Limited

## BALANCE SHEET

at 30 June 2012

		2012		2011	
	Notes	£000	£000	£000	£000
<b>FIXED ASSETS</b>					
Investments			2,289		2,289
<b>CURRENT ASSETS</b>					
Debtors amounts due from Group undertakings		629		629	
<b>CREDITORS: amounts falling</b>					
Due to Group undertakings within one year		10,425		10,425	
<b>NET CURRENT LIABILITIES</b>			(9,796)		(9,796)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			(7,507)		(7,507)
<b>CREDITORS: amounts falling</b>					
due to Group undertakings after more than one year			-		-
<b>NET LIABILITIES</b>			(7,507)		(7,507)
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		5,000		5,000
Profit and loss account deficit			(12,507)		(12,507)
<b>EQUITY SHAREHOLDERS' DEFICIT</b>			(7,507)		(7,507)

# Benjamin Priest Group Limited

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## BALANCE SHEET at 30 June 2012

### Statements:

For the year ending 30 June 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

The financial statements were approved by the Board on 8 October 2012 and signed on its behalf by



J Douglas  
Director

# Benjamin Priest Group Limited

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## NOTES TO THE ACCOUNTS

at 30 June 2012

### 1. FUNDAMENTAL ACCOUNTING CONCEPT

At the balance sheet date the company had net liabilities of £7,507,000 (2011 £7,507,000). The directors have prepared the accounts on a going concern basis as the ultimate parent company, The Alumasc Group plc, will provide support to enable the company to meet its liabilities as they fall due, for at least twelve months from the date of signing these accounts.

#### *Exemption from preparation of group accounts*

The Company is exempt under Section 400 of the Companies Act 2006 from the obligations to prepare group accounts and to deliver them to the Registrar of Companies. The results of the Company and its subsidiary undertakings are consolidated in The Alumasc Group plc, which is registered in England and Wales.

### 2. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 3. CALLED UP SHARE CAPITAL

	2012 £000	2011 £000
Authorised		
6,066,666 (2011 6,066,666) Ordinary shares of £1 each	6,067	6,067
	<hr/>	<hr/>
Allotted, called up and fully paid		
4,999,999 (2011 4,999,999) Ordinary shares of £1 each	5,000	5,000
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### 4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company's immediate and ultimate parent undertaking 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, Northants NN15 5JP.