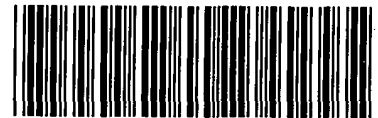


REGISTERED NUMBER: 03435973 (England and Wales)

ELECTRA CHEMICALS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2015

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COMPANIES HOUSE

ELECTRA CHEMICALS LIMITED (REGISTERED NUMBER: 03435973)

CONTENTS OF THE FINANCIAL STATEMENTS
For The Year Ended 31 January 2015

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

ELECTRA CHEMICALS LIMITED

COMPANY INFORMATION

For The Year Ended 31 January 2015

DIRECTORS:

C I Wall
E N Heesom
S Tibbals

SECRETARY:

Mrs W M D Heesom

REGISTERED OFFICE:

Roughway Mill
Tonbridge
Kent
TN11 9SG

REGISTERED NUMBER:

03435973 (England and Wales)

BALANCE SHEET

31 January 2015

	Notes	31/1/15 £	31/1/14 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CREDITORS			
Amounts falling due after more than one year		31,679	31,679
NET LIABILITIES		<u>(31,679)</u>	<u>(31,679)</u>
CAPITAL AND RESERVES			
Called up share capital	2	1,000	1,000
Profit and loss account		<u>(32,679)</u>	<u>(32,679)</u>
SHAREHOLDERS' FUNDS		<u>(31,679)</u>	<u>(31,679)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2015.

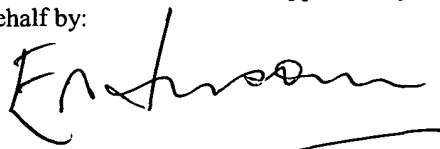
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 18/09/2015 and were signed on its behalf by:



E N Heesom Director

The notes form part of these abbreviated accounts

NOTES TO THE FINANCIAL STATEMENTS
For The Year Ended 31 January 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/1/15 £	31/1/14 £
1,000	Ordinary share capital	£1	<u>1,000</u>	<u>1,000</u>

3. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Electra Holdings Limited. In the directors' opinion, the company's ultimate parent company and controlling party is Easterhouse Limited which is incorporated in Jersey.