

**BENCH LIMITED**

**Report and Unaudited Financial Statements**

**30 June 2013**



# **BENCH LIMITED**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS 2013**

<b>CONTENTS</b>	<b>Page</b>
<b>Officers and professional advisers</b>	<b>1</b>
<b>Director's report</b>	<b>2</b>
<b>Balance sheet</b>	<b>3</b>
<b>Notes to the financial statements</b>	<b>4</b>

**BENCH LIMITED**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS 2013**

**OFFICERS AND PROFESSIONAL ADVISERS**

**DIRECTORS**

P R Masters

**SECRETARY**

P Stout  
Oakwood Corporate Secretarial Limited

**REGISTERED OFFICE**

Tanzaro House  
Ardwick Green North  
Manchester  
M12 6FZ

# **BENCH LIMITED**

## **DIRECTOR'S REPORT**

The director presents his annual report and unaudited financial statements for the year ended 30 June 2013

### **ACTIVITIES**

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and preceding financial period. It is anticipated the company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for any 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 director during the year under review was

P R Masters

Approved by the Board of Directors  
and signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'P R Masters', with a long horizontal stroke extending to the right.

P R Masters

Director

13 February 2014

# BENCH LIMITED

## BALANCE SHEET

30 June 2013

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors – amounts due from group undertakings		33,171	33,171
<b>NET ASSETS</b>		<u>33,171</u>	<u>33,171</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	1,000	1,000
Share premium	5	32,171	32,171
<b>SHAREHOLDERS' FUNDS</b>		<u>33,171</u>	<u>33,171</u>

The Company did not trade during the current or preceding period and has made neither a profit nor loss, nor any other recognised gain or loss

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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 3 to 4 were approved by the Board of Directors and signed on its behalf by



P R Masters

Director

13 February 2014

# BENCH LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 June 2013

### 1. ACCOUNTING POLICIES

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

#### Cash flow statement

The company has taken advantage of the exemptions afforded by FRS 1 (Revised 1996) 'Cash Flow Statements' to present a cash flow statement on the basis that it is a wholly owned subsidiary undertaking of Americana International Holdings Limited, which prepares consolidated financial statements that are publicly available, and includes a consolidated cash flow statement

### 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 or the preceding financial year. There have been no movements in shareholders' funds during the year under review or the preceding year

### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during the current and preceding year

No emoluments were payable to the director during the current and preceding financial year

### 4. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Called up, allotted and fully paid 1,000 ordinary shares of £1 each	1,000	1,000

### 5. RESERVES

	2013 £	2012 £
Share premium	32,171	32,171

### 6. ULTIMATE PARENT COMPANY

The company's immediate parent undertaking is Americana Holdings Limited, a company incorporated in England and Wales. The company's ultimate parent company and controlling party is Americana International Holdings Limited also incorporated in England and Wales, and whose office is at Tanzaro House, Ardwick Green North, Manchester, M12 6FZ. Americana International Holdings Limited prepares consolidated financial statements which include the financial results of Bench Limited. Copies of the financial statements are available from Companies Registration Office, Crown Way, Maindy, Cardiff, CF4 3UZ.

### 7. RELATED PARTY DISCLOSURES

As a subsidiary undertaking of Americana International Holdings Limited, the company has taken advantage of exemption in FRS 8 'Related Party Transactions' from disclosing transactions with other members of the group headed by Americana International Holdings Limited.

The cost of the annual fee was borne by Americana International Limited without any right of reimbursement.