

Ever 1052 Limited

Financial statements

For the year ended 31 December 2008



Company No. 3650781

Company information

| | |
|--------------------------------------|--|
| Company registration number : | 3650781 |
| Registered office : | Sirius House Delta Crescent Westbrook Warrington WA5 7NS |
| Directors : | P R Sheppard C P Sheppard |
| Secretary : | N A Stinson |

Index to the financial statements

| | |
|--|----------|
| Report of the directors | 3 |
| Balance sheet | 4 |
| Notes to the financial statements | 5 |

Report of the directors

The directors present their report together with the financial statements for the year ended 31 December 2008.

Principal activity

The Company did not trade during the year.

Directors

The directors of the Company at the end of the year are listed below. All served on the Board throughout the year, unless otherwise indicated.

No director had any interest in the share capital of the Company at any point during the year. The interest of the director in the share capital of the ultimate parent undertaking, European Metal Recycling Limited are disclosed in that company's financial statements.

P R Sheppard
C P Sheppard

Statement of directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for maintaining proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

ON BEHALF OF THE BOARD



C P Sheppard
Director

23 July 2009

Balance sheet

| | Note | 2008 £ | 2007 £ |
|--|------|--------------|--------------|
| Current assets | | | |
| Debtors - amounts owed by parent undertaking | | <u>8,001</u> | <u>8,001</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 1 | 1 |
| Profit and loss account | | <u>8,000</u> | <u>8,000</u> |
| Equity shareholders' funds | | <u>8,001</u> | <u>8,001</u> |

For the year ended 31 December 2008 the Company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.

Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for ensuring the Company keeps accounting records which comply with Section 221, and preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board of Directors on 23 July 2009.



C P Sheppard

Director

Notes to the financial statements

1 Principal accounting policies

The financial statements have been prepared under the historical cost convention.

2 Share capital

| | 2008 | 2007 |
|---|--------------|------------|
| | £ | £ |
| Authorised | | |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>100</u> |
| Allotted, called up and fully paid | | |
| 1 Ordinary shares of £1 each | <u>1</u> | <u>1</u> |

3 Ultimate parent undertaking

The ultimate parent undertaking is European Metal Recycling Limited which is registered in England and Wales.

The largest and smallest group of undertakings for which group accounts have been drawn up which include the results of the Company is that headed by European Metal Recycling Limited.

Copies of the parent undertaking's financial statements are available from Companies House.