

Map Hardware Limited

Report and Financial Statements

31 December 2011

Company Number 4238697

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COMPANIES HOUSE

Map Hardware Limited

Registered No 4238697

Directors

N S McWalter

R A Birkin

Secretary

R A Birkin

Registered Office

c/o Select Hardware Limited

Station Road

Rowley Regis

West Midlands

B65 0LJ

Directors' Report

The directors submit their report and financial statements for the year ended 31 December 2011

Results and dividends

The Company has not traded during the year


Directors

The directors at 31 December 2011 and those who held office during the period were as follows

N S McWalter

R A Birkin

By order of the Board



R A Birkin

Secretary

Date 4 September 2012

Company no 4238697

Balance sheet

at 31 December 2011

	Notes	2011 £	2010 £
Current assets			
Debtors			
Amounts due from fellow subsidiary undertakings		2	2
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
		<u>2</u>	<u>2</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by section 480(1) of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with section 476(1)

The directors acknowledge their responsibilities for ensuring that the company keeps accounts records that comply with section 386 of the Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the year end and of its profit or loss for the financial year in accordance with section 393 of the Companies Act 2006 and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the directors on 4 September 2012 and are signed on their behalf by



R A Birkin
Director

Notes to the Accounts

at 31 December 2011

1 Accounting policies

Accounting convention

These financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards

The Company did not trade during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2 Directors' remuneration

The directors are the only employees of the Company and have received no remuneration in respect of their services to the Company (2010: £Nil).

3 Share capital

	<i>Authorised 2011 & 2010 £</i>	<i>Allotted, called up and fully paid 2011 & 2010 £</i>
Ordinary shares of £1 each	1,000	2

4 Ultimate parent undertaking

The parent undertaking of the largest and smallest group of undertakings for which group financial statements are drawn up and of which the Company is a member is The Colson Group Inc, One North Franklin St, Suite 2420, Chicago, Illinois, 60606, USA.