

**MAP HARDWARE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2012**

**Company Registration Number 4238697**



**MAP HARDWARE LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**MAP HARDWARE LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**  
**YEAR ENDED 31 DECEMBER 2012**

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<b>The board of directors</b>	R A Birkin N S McWalter
<b>Company secretary</b>	R A Birkin
<b>Business address</b>	c/o Select Hardware Limited Station Road Rowley Regis West Midlands B65 0LJ
<b>Registered office</b>	c/o Select Hardware Limited Station Road Rowley Regis West Midlands B65 0LJ

**MAP HARDWARE LIMITED**  
**THE DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2012**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

**Directors**

The directors who served the company during the year were as follows

R A Birkin  
N S McWalter

**Small company provisions**

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors



R A Birkin

Director

Approved by the directors on 27/2/13

**MAP HARDWARE LIMITED**

Registered Number 4238697

**BALANCE SHEET****31 DECEMBER 2012**

	Note	2012 £	2011 £
<b>Current assets</b>			
Debtors	2	2	2
<b>Total assets</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up share capital	3	2	2
<b>Shareholders' funds</b>		<u>2</u>	<u>2</u>

**Statements:**

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements 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 393, 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 were approved by the directors and authorised for issue on 27/2/13 ,  
and are signed on their behalf by



R A Birkin  
Director

The notes on page 4 form part of these financial statements

**MAP HARDWARE LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2012**

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**1. Dormant status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 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.

**2. Debtors**

	2012 £	2011 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

**3. Share capital**

**Allotted, called up and fully paid:**

	2012 No	£	2011 No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

**4. Ultimate parent company**

The parent undertaking of the largest group for which consolidated financial statements are drawn up and of which the Company is a member is Colson Group Holdings Inc, a company incorporated in the United States of America. The parent undertaking of the smallest group is Select Hardware Limited, a company incorporated in England and Wales.

Copies of the financial statements of Colson Group Holdings Inc, may be obtained from One North Franklin St, Suite 2420, Chicago, Illinois, 60606, USA. Copies of the financial statements of Select Hardware Limited may be obtained from Station Road, Rowley Regis, West Midlands, B65 0LJ.

In the opinion of the directors, the ultimate parent undertaking and controlling party is Sentinel Capital Partners IV-LP, a company incorporated in the United States of America.