

# PMS Micro Limited

Company Registration No 4311610 (England and Wales)

## Directors' report and financial statements

For the period ended 31 March 2013



# **PMS Micro Limited**

## **COMPANY INFORMATION**

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<b>Directors</b>	M Wood G Kilmister
<b>Secretary</b>	M Wood
<b>Company</b>	4311610
<b>Registered office</b>	Sands Mill Huddersfield Road Mirfield West Yorkshire WF14 9DQ

# **PMS Micro Limited**

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# **PMS Micro Limited**

## **DIRECTORS' REPORT**

**FOR THE 15 MONTHS ENDED 31 MARCH 2013**

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The directors present their report and financial statements for the 15 months ended 31 March 2013

### **Principal activities and review of the business**

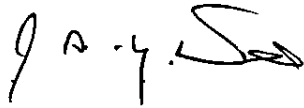
The company is dormant

### **Directors**

The directors set out in the table below have held office during the whole of the period ended 31 March 2013 to the date of this report unless otherwise stated

A Sleeth (resigned 4 April 2012)  
N Loudon (resigned 4 April 2012)  
M Wood (appointed 19 April 2012)  
G Kilmister (appointed 4 April 2012)

Approved by the board on 29<sup>th</sup> April 2013  
and signed on its behalf by



**M Wood**  
Company Secretary

# **PMS Micro Limited**

## **PROFIT AND LOSS ACCOUNT FOR THE 15 MONTHS ENDED 31 MARCH 2013**

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The company did not trade during the 15 months ended 31 March 2013. During this period the company received no income and incurred no expenditure and consequently made neither profit nor loss (2011 profit of £109,749)

# PMS Micro Limited

## BALANCE SHEET AS AT 31 MARCH 2013

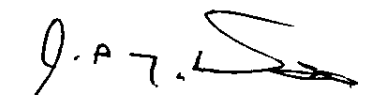
	Notes	31 March 2013 £	31 December 2011 £
<b>Current assets</b>			
Debtors	2	213,132	213,132
<b>Total assets</b>		<u>213,132</u>	<u>213,132</u>
<b>Net assets</b>		<u>213,132</u>	<u>213,132</u>
<b>Capital and reserves</b>			
Called up share capital	3	5,000	5,000
Profit and loss account		208,132	208,132
<b>Shareholders' funds</b>		<u>231,132</u>	<u>231,132</u>

For the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the board on 29<sup>th</sup> APRIL 2013  
and signed on its behalf by

  
M Wood  
Director

Registered company number 4311610

# PMS Micro Limited

## NOTES TO THE FINANCIAL STATEMENTS FOR THE 15 MONTHS ENDED 31 MARCH 2013

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### 1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

### 2 Debtors

	31 March 2013 £	31 December 2011 £
<b>Amounts falling due within one year</b>		
Amounts due from fellow group undertaking	213,132	213,132
	<u>213,132</u>	<u>213,132</u>

### 3 Called-up share capital

	31 March 2013 £	31 December 2011 £
<b>Authorised</b>		
5,000 Ordinary shares of £1 each	5,000	5,000
<b>Allotted, called-up and fully paid</b>		
5,000 Ordinary shares of £1 each	5,000	5,000

### 4 Ultimate parent company

The company is a subsidiary undertaking of Eclipse Acquisitions Limited, a company registered in England and Wales.

In the opinion of the directors the ultimate parent undertaking is ALS Limited, a company registered in Australia and listed on the Australian Stock Exchange.