

TML TANK-CONTAINERS LIMITED
Financial Statements
for the Year Ended 31 December 2017

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TML TANK-CONTAINERS LIMITED

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for the year ended 31 December 2017**

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TML TANK-CONTAINERS LIMITED

**Company Information
for the year ended 31 December 2017**

Directors:

R Goldstein
F W Bras

Secretary:

Speafi Secretarial Limited

Registered office:

1 London Street
Reading
Berkshire
RG1 4QW

Registered number:

04372482 (England and Wales)

Auditors:

Haines Watts
Chartered Accountants and Statutory Auditor
Sterling House
177-181 Farnham Road
Slough
Berkshire
SL1 4XP

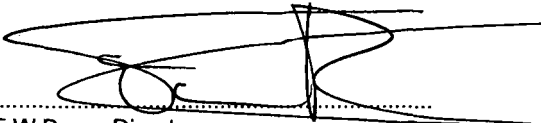
**Balance Sheet
31 December 2017**

	Notes	2017 \$	2016 \$
Fixed assets			
Investments	4	<u>1,983,002</u>	<u>1,983,002</u>
Total assets less current liabilities		<u>1,983,002</u>	<u>1,983,002</u>
Creditors			
Amounts falling due after more than one year	5	<u>1,981,308</u>	<u>1,981,308</u>
Net assets		<u><u>1,694</u></u>	<u><u>1,694</u></u>
Capital and reserves			
Called up share capital	6	<u>1,607</u>	<u>1,607</u>
Retained earnings	7	<u>87</u>	<u>87</u>
Shareholders' funds		<u><u>1,694</u></u>	<u><u>1,694</u></u>

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 25-4-2018 and were signed on its behalf by:


F W Bras - Director

TML TANK-CONTAINERS LIMITED

Notes to the Financial Statements for the year ended 31 December 2017

1. Statutory information

TML Tank-Containers Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. Accounting policies

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Going concern

The financial statements have been prepared on a going concern basis, which assumes that the company will continue in operational existence for the foreseeable future which the directors believe to be appropriate.

Preparation of consolidated financial statements

The financial statements contain information about TML Tank-Containers Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 400 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, TML Tank-Containers Limited, 1 London Street, Reading, Berkshire, RG1 4QW.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

3. Employees and directors

The average number of employees during the year was NIL (2016 - NIL).

4. Fixed asset investments

5. Creditors: amounts falling due after more than one year

	2017	2016
	\$	\$
Amounts owed to group undertakings	<u>1,981,308</u>	<u>1,981,308</u>

6. Called up share capital

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2017	2016
			\$	\$
1,000	Ordinary	\$1	<u>1,607</u>	<u>1,607</u>

TML TANK-CONTAINERS LIMITED

**Notes to the Financial Statements - continued
for the year ended 31 December 2017**

7. Reserves

	Retained earnings \$
At 1 January 2017	87
Profit for the year	428,571
Dividends	(428,571)
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At 31 December 2017	87
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8. Disclosure under Section 444(5B) of the Companies Act 2006

The Report of the Auditors was unqualified.

Paul Simmons (Senior Statutory Auditor)
for and on behalf of Haines Watts

9. Related party disclosures

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 102.

10. Ultimate controlling party

The company is controlled by F W Bras, by virtue of his 100% shareholding in the ultimate parent undertaking Tank Supplies Europe B.V.