

Bristol Bending Sanoh Fluid Handling Components Limited

Annual report and accounts

for the year ended 31 March 2005

(Registered No: 5154343)



# **Bristol Bending Sanoh Fluid Handling Components Limited**

## **Annual report and accounts for the year ended 31 March 2005**

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# **Bristol Bending Sanoh Fluid Handling Components Limited**

## **Directors**

J J Boulter

## **Secretary**

W J Burke

## **Registered office**

203D Burcott Road

Avonmouth

BRISTOL

BS11 8AP

# **Bristol Bending Sanoh Fluid Handling Components Limited**

## **Directors' report for the year ended 31 March 2005**

The directors present their report for the year ended 31 March 2005.

### **Formation**

The company was incorporated on 15 June 2004 as Bristol Vending Sanoh Fluid Handling Components Limited and changed its name to Bristol Bending Sanoh Fluid Handling Components on 23 June 2004.

### **Results and dividends**

The company did not trade during the year.

### **Directors and their interests**

The directors are listed on page 1.

None of the directors had an interest in the share capital of the company at the year end or at any time during the year.

Details of J J Boulter's interests in the share capital and share options of the ultimate parent undertaking, Cavendish Industries Limited, are disclosed in the financial statements of that company.

### **Statement of directors' responsibilities**

The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 221.
- 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 comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

**By Order of the Board**



J J Boulter  
Director

Date 30-01-06

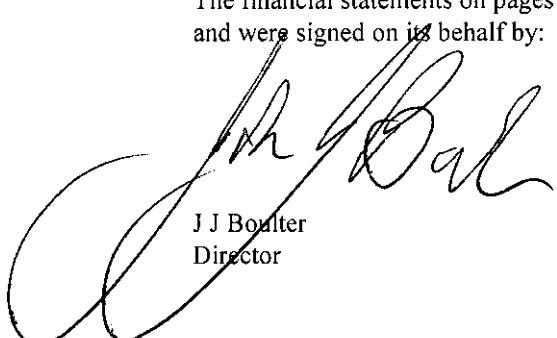
# Bristol Bending Sanoh Fluid Handling Components Limited

## Balance sheet as at 31 March 2005

	Note	2005 £	2004 £
Called-up share capital not paid	2	1	
Net assets		1	
<b>Capital and reserves</b>			
Called up share capital	3	1	
Equity shareholders' funds		1	

- a) For the year ended 31 March 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- c) The directors acknowledge their responsibility for:
- ensuring the company keeps accounting records which comply with section 221.
  - 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 or 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 on pages 3 to 4 were approved by the board of directors on 30 January 2005 and were signed on its behalf by:

  
J J Boulter  
Director

# **Bristol Bending Sanoh Fluid Handling Components Limited**

## **Notes to the financial statements for the year ended 31 March 2005**

### **1 Accounting policies**

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

### **2 Debtors – called up share capital not paid**

	2005	2004
	£	£
Amount owed by parent undertaking	1	

### **3 Called up share capital**

	Authorised		Allotted, called up and unpaid	
	2005	2004	2005	2004
	£	£	£	£
1,000 Ordinary shares of £1 each	1,000		1	

During the year the company allotted one ordinary share with a nominal value of £1.00. The consideration received by the company was £0.00.

### **4 Parent companies**

The ultimate parent company and controlling party of the company is Cavendish Industries Limited, a company registered in England. The immediate parent company is Bristol Bending Sanoh Limited, a company registered in England, which is the only shareholder of the company. Copies of the financial statements of the parent companies may be obtained from the registered office of the company.