

Bristol Bending Sanoh Fluid Handling Components Limited

Annual report and accounts

for the year ended 31 March 2007

(Registered No: 5154343)

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Bristol Bending Sanoh Fluid Handling Components Limited

Annual report and accounts for the year ended 31 March 2007

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Bristol Bending Sanoh Fluid Handling Components Limited

Directors

J J Boulter (resigned 21 April 2006)
P Davis

Secretary

W J Burke

Registered office

Grandeur Point
Fourth Way
Avonmouth
BRISTOL
BS11 8DL

Bristol Bending Sanoh Fluid Handling Components Limited

Directors' report for the year ended 31 March 2007

The directors present their report for the year ended 31 March 2007

Parent Companies

During February 2006 the ultimate parent undertaking, Cavendish Industries Limited, entered administration. As a result on the 20 October 2006 its entire 60% shareholding in the immediate parent company, Bristol Bending Sanoh Limited, was sold to Sanoh Industrial Company Ltd of Japan.

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 the directors' interests in the share capital and share options of the ultimate parent undertaking, Cavendish Industries Limited, are disclosed in the financial statements of the immediate parent company, Bristol Bending Sanoh Limited.

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



P Davis

Director

30 January 2008

Bristol Bending Sanoh Fluid Handling Components Limited

Balance sheet as at 31 March 2007

	Note	2007 £	2006 £
Called-up share capital not paid	2	1	1
Net assets		1	1
Capital and reserves			
Called up share capital	3	1	1
Equity shareholders' funds		1	1

- a) For the year ended 31 March 2007 the company was entitled to exemption under section 249A(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
- d) The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies

The financial statements on pages 3 to 4 were approved by the board of directors on 30 January 2008 and were signed on its behalf by



P Davis
Director

Bristol Bending Sanoh Fluid Handling Components Limited

Notes to the financial statements for the year ended 31 March 2007

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

	2007	2006
	£	£
Amount owed by parent undertaking	1	1

3 Called up share capital

	Authorised		Allotted, called up and unpaid	
	2007	2006	2007	2006
	£	£	£	£
1,000 Ordinary shares of £1 each	1,000	1,000	1	1

4 Parent companies

For the first part of the year to 31 March 2007 the ultimate parent company and controlling party of the company was Cavendish Industries Limited, a company registered in England. Through a wholly owned subsidiary, Bristol Bending Services Limited, Cavendish Industries Limited owned 60% of Bristol Bending Sanoh Limited, which is a company registered in England and the immediate parent company.

On 20 October 2006 that entire 60% shareholding in the immediate parent company was sold to Sanoh Industrial Company Ltd of Japan, who have since then been the ultimate parent company and controlling party of the company.