

GAS TIPS LIMITED

Report and Financial Statements

Year ended 31 December 2008

17-09-09 311

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GAS TIPS LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

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GAS TIPS LIMITED

REPORT AND FINANCIAL STATEMENTS 2008

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

M Galvin

SECRETARY

J Pauline

REGISTERED OFFICE

Yew Tree Way
Stone Cross Park
Golborne
Warrington
WA3 3JD

SOLICITORS

Halliwells LLP
3 Hardman Square
Spinningfields
Manchester
M3 3EB

GAS TIPS LIMITED

DIRECTOR'S REPORT

The directors present their annual report and financial statements for the year ended 31 December 2008.

The directors' report has been prepared in accordance with the special provisions relating to small companies under section 246(4) of the Companies Act 1985.

PRINCIPAL ACTIVITIES

The company has been dormant, as defined in section 249AA of the Companies Act 1985, throughout the period.

RESULTS AND DIVIDENDS

The director does not propose the declaration of a dividend.

DIRECTORS AND THEIR INTERESTS

The director who held office during the year is M Galvin.

No director has any interest in the share capital of the company and there are no director's interests requiring disclosure under the Companies Act 1985.

Approved by the Board of Directors
and signed on behalf of the Board



J Pauline
Secretary

Sept 8th

2009

GAS TIPS LIMITED

BALANCE SHEET **31 December 2008**

	Note	2008 £	2007 £
CURRENT ASSETS			
Debtors	2	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>2</u>	<u>2</u>

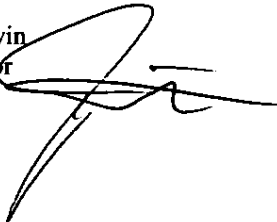
For the period ended 31 December 2008 the company was entitled to the exemption under Section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit in accordance with section 249(B)(2) of the Companies Act 1985. The directors acknowledge their responsibilities for:

- a) ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- b) 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 section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 2 | 9 | 2009.

Signed on behalf of the Board of Directors

M Galvin
Director



GAS TIPS LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2008

1. ACCOUNTING POLICIES

Accounting convention

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

Basis of accounting

The financial statements are prepared in accordance with the historical cost convention. The company did not trade during the year and consequently incurred no liabilities and made neither a profit nor a loss.

2. DEBTORS

	2008 £	2007 £
Due from subsidiary undertakings	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

	2008 £	2007 £
Authorised, allotted, called up and fully paid 1 ordinary share of £1 each	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS AND ULTIMATE CONTROLLING PARTY

The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member is Gas Control Equipment AB, incorporated in Sweden. This is also the ultimate controlling party. The immediate parent company is Gas Control Equipment (Holdings) Limited, registered in England and Wales. Copies of Gas Control Equipment AB's accounts can be obtained from GCE Gas Control Equipment AB, Skeppsbron 3, 211 20 Malmoe, Sweden.

The company has taken advantage of the exemptions contained in the Financial Reporting Standard 8, Related Party Transactions, not to present details of transactions with group companies.