Report and Financial Statements

Year ended 31 December 2011

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REPORT AND FINANCIAL STATEMENTS 2011

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REPORT AND FINANCIAL STATEMENTS 2011

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

M Galvın

SECRETARY

J Pauline

REGISTERED OFFICE

Yew Tree Way Stone Cross Park Golborne Warrington WA3 3JD

SOLICITORS

HBJ Gateley Wareing (Manchester) LLP Ship Canal House 98 King Street Manchester M3 3EB

DIRECTOR'S REPORT

The directors present their annual report and financial statements for the year ended 31 December 2011

This directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption

PRINCIPAL ACTIVITIES

The company has been dormant, as defined in section 480 of the Companies Act 2006, 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

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

J Pauline Secretary

April 18h

2012

BALANCE SHEET 31 December 2011

	Note	2011 £	2010 £
CURRENT ASSETS Debtors	2	2	2
CAPITAL AND RESERVES Called up share capital	3	2	2

For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements were approved by the Board of Directors on 19/9/12

Signed on behalf of the Board of Directors

M Galvin
Director

NOTES TO THE ACCOUNTS Year ended 31 December 2011

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

		2011 £	2010 £
	Due from subsidiary undertakings	2	2
3.	SHARE CAPITAL	2011	2010
	Authorised, allotted, called up and fully paid 2 ordinary share of £1 each	<u>£</u> 2	2

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, Box 21044, 211 20 Malmo, 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