

GAS TIPS LIMITED

Report and Financial Statements

Year ended 31 December 2012

THURSDAY



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COMPANIES HOUSE

GAS TIPS LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

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GAS TIPS LIMITED

REPORT AND FINANCIAL STATEMENTS 2012

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

M Galvin

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

GAS TIPS LIMITED

DIRECTOR'S REPORT

The directors present their annual report and financial statements for the year ended 31 December 2012

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

Sept 16th 2013

GAS TIPS LIMITED

BALANCE SHEET **31 December 2012**

	Note	2012 £	2011 £
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 year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

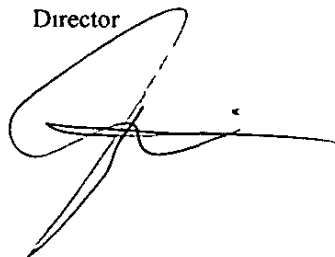
The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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 16 / 09 / 2013

Signed on behalf of the Board of Directors

M Galvin
Director



GAS TIPS LIMITED

NOTES TO THE ACCOUNTS

Year ended 31 December 2012

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

	2012 £	2011 £
Due from subsidiary undertakings	2	2

3. SHARE CAPITAL

	2012 £	2011 £
Authorised, allotted, called up and fully paid 2 ordinary share of £1 each	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 Malmö, 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.