Report and unaudited financial statements

Year ended 31 December 2015



A17 30/09/2016 COMPANIES HOUSE

REPORT AND FINANCIAL STATEMENTS 2015

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REPORT AND FINANCIAL STATEMENTS 2015

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTOR

M Galvin

SECRETARY

J Pauline

REGISTERED OFFICE

100 Empress Park
Penny Lane
Haydock
St. Helens
WA11 9DB

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 2015.

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 1169 of the Companies Act 2006, throughout the year and preceding financial year 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

2016

BALANCE SHEET 31 December 2015

	Note	2015 £	2014 £
CURRENT ASSETS Debtors	4	2	2
CAPITAL AND RESERVES Called up share capital	5	2	2

Gas Tips Limited (registered number 05352493) did not trade during the current or preceding period and has made neither a profit nor loss, nor any other items of comprehensive income. Gas Tips Limited is a dormant company, as defined by the Companies Act 2006, and has therefore elected to retain its accounting policies for reported assets, liabilities and equity at the date of the transition to FRS 102 in accordance with the transition provisions in paragraph 35.10 in FRS 102.

For the year ended 31 December 2015 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 27/9 2016.

Signed on behalf of the Board of Directors

M Galvin Director

NOTES TO THE ACCOUNTS Year ended 31 December 2015

1. ACCOUNTING POLICIES

Accounting convention

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

The company is a private company limited by shares and is registered in England and Wales. The address of the company's registered office is shown on page 1. The company is dormant.

2. PROFIT AND LOSS ACCOUNT

No profit or loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any other items of comprehensive income during either the current or preceding financial year. There have been no movements in shareholders' funds during the current or preceding financial year and therefore no statement of changes in equity has been included.

3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company has no employees during the current and preceding year.

No emoluments were payable to the directors of the company during the current and preceding year.

4. **DEBTORS**

		2015 £	2014 £
	Due from subsidiary undertakings	2	2
5.	SHARE CAPITAL	2015	2014
		2015 £	£ 2014
	Authorised, allotted, called up and fully paid 2 ordinary share of £1 each	2	2

6. 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.