

**A Anderson & Sons (Thornaby) Limited**  
**Directors' report and financial**  
**statements**

Registered number 06231049

31 May 2011

TUESDAY



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## Directors' report

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

### Principal activity and business review

The Company did not trade in the period under review and consequently no profit and loss account has been presented

### Results and dividends

The Company did not trade in the year under review

No final ordinary dividend was proposed (2010 £nil)

### Directors and directors' interests

The directors holding office during the year ended 31 May 2011, and who resigned or were appointed subsequent to that date, are shown below

A Cunningham  
M Brazier  
N D G Ford

The interests of Messrs A Cunningham, M Brazier and N D G Ford in the shares of the immediate parent undertaking, Staveley Engineering Services Limited, were as follows

	Class of share	Interest at end of period	Interest at start of period
A Cunningham	'B' £1 Ordinary shares	Nil	250,000
M Brazier	'B' £1 Ordinary shares	Nil	200,000
N D G Ford	'B' £1 Ordinary shares	Nil	50,000

On 13 April 2011, the individual shareholdings of each of the directors were acquired by the ultimate parent undertaking, Staveley Engineering Services Group Limited. The consideration for the purchase was the issue of 250,000 new £0.004 Ordinary shares in Staveley Engineering Services Group Limited. The shares were allotted in the ratio of two new £0.004 Ordinary shares in Staveley Engineering Services Group Limited for every one 'B' £1 Ordinary share in Staveley Engineering Services Limited held.

The interests of Messrs A Cunningham, M Brazier and N D G Ford in the shares of the ultimate parent undertaking, Staveley Engineering Services Group Limited, were as follows

	Class of share	Interest at end of period	Interest at start of period
A Cunningham	£1 Ordinary shares	-	500
M Brazier	£1 Ordinary shares	-	400
N D G Ford	£1 Ordinary shares	-	100
A Cunningham	£0.004 Ordinary shares	250,000	-
M Brazier	£0.004 Ordinary shares	200,000	-
N D G Ford	£0.004 Ordinary shares	50,000	-

The directors benefit from qualifying third party indemnity provisions in place during the financial year and at the date of this report

**Directors' report** *(continued)*

**Auditors**

In accordance with Section 480 of the Companies Act 2006 the Company was dormant during the whole of the year under review and is accordingly exempt from the obligation to appoint auditors

By order of the board

A handwritten signature in black ink, appearing to read 'M Brazier', followed by a horizontal wavy line.

**M Brazier**  
*Director*

Davis House  
Robert Street  
Croydon  
Surrey  
CR0 1QQ

7 September 2011

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the UK governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

**Balance sheet**  
*at 31 May 2011*

	<i>Note</i>	<b>2011</b> <b>£</b>	<b>2010</b> <b>£</b>
<b>Current assets</b>			
Debtors	4	1	1
		<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	5	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

The notes on pages 6 to 7 form part of these financial statements

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

**Directors' Responsibilities**

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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 7 September 2011 and were signed on its behalf by



**A Cunningham**  
*Director*



**N Ford**  
*Director*

**Reconciliation of movements in shareholders' funds**  
*for the year ended 31 May 2011*

	2011 £	2010 £
Opening shareholders' funds	1	1
	<u>1</u>	<u>1</u>
Closing shareholders' funds	1	1
	<u>1</u>	<u>1</u>

The notes on pages 6 to 7 form part of these financial statements

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules and in accordance with the Companies Act 2006

The Company did not trade in the period under review and consequently no profit and loss account has been prepared

### 2 Remuneration of directors

The directors received no emoluments in respect of their services during the period. Certain directors received emoluments from the immediate parent undertaking, Staveley Engineering Services Limited, and these are disclosed in the financial statements of that company. The directors do not consider that any material amount of their emoluments relate to their duties in respect of the Company.

### 3 Staff numbers and costs

The average number of persons employed by the Company (including directors) during the year was nil

### 4 Debtors

	2011 £	2010 £
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

### 5 Called up share capital

	2011 £	2010 £
<i>Authorised</i>		
Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>



**Notes** *(continued)*

**6 Immediate and ultimate parent undertakings**

The Company is a subsidiary undertaking of MJN Colston Limited, a company incorporated in England and Wales, whose accounts may be obtained from the Secretary, MJN Colston Limited, Keld House, Allensway, Thornaby, Stockton on Tees, TS17 9HA

The Company's ultimate parent undertaking is Staveley Engineering Services Group Limited, a company incorporated in England and Wales

Staveley Engineering Services Group Limited is the largest group in which the financial statements of the Company are consolidated, whose accounts may be obtained from the Secretary, Staveley Engineering Services Group Limited, Keld House, Allensway, Thornaby, Stockton on Tees, TS17 9HA