Registered Number 07681175

Hamilton Metals Uk Limited

Abbreviated Accounts

31 December 2011

Company Information

Registered Office:
The Annex
143 - 145 Stanwell Road
Ashford
Middlesex
TW15 3QN

Reporting Accountants:
Robert Thorne FCCA
Chartered Certified Accountant
The Annex
143 - 145 Stanwell Road
Ashford
Middlesex
TW15 3QN

Hamilton Metals Uk Limited **Registered Number 07681175**

Balance Sheet as at 31 December 2011

	Notes	2011		
		£	£	
Fixed assets				
Tangible	2		92,110	
			92,110	-
Current assets				
Debtors		31,506		
Cash at bank and in hand		35,141		
Total current assets		66,647		-
Creditors: amounts falling due within one year		(245,504)		
Net current assets (liabilities)			(178,857)	
Total assets less current liabilities			(86,747)	-
Total net assets (liabilities)			(86,747)	-
Capital and reserves				
Called up share capital	3		100	
Profit and loss account			(86,847)	
Shareholders funds			(86,747)	-

a. For the year ending 31 December 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 25 September 2012

And signed on their behalf by:
Mrs M E Gauss, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 December 2011

1 **Accounting policies**

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

2 **Tangible fixed assets**

		Total
Cost		**£**
Additions	-	92,110
At 31 December 2011	-	92,110
Net Book Value		
At 31 December 2011		92,110

3 **Share capital**

	2011
	£
Allotted, called up and fully paid:	
100 Ordinary shares of £1 each	100

Ordinary shares issued in the year:
100 Ordinary shares of £1 each were issued in the year with a nominal value of £100, for a consideration of £100

4 **ULTIMATE PARENT COMPANY**

Hamilton Metals (incoporated in USA) is regarded by the director(s) as being the company's ultimate parent company.

Subordination of holding
5 **company loan**

The loan from the holding company of £159,695 is shown as a current liability but has been formally subordinated to the claims of all other creditors and no funds will be withdrawn that would prejudice the company's ability to meet its other liabilities as they fall due.