TWP (NEWCO) 148 LIMITED **ABBREVIATED FINANCIAL STATEMENTS** FOR THE PERIOD ENDED 31 DECEMBER 2015



COMPANIES HOUSE

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INDEPENDENT AUDITORS' REPORT TO TWP (NEWCO) 148 LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of TWP (Newco) 148 Limited for the period ended 31 December 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Wende Hubbard FCCA (Senior Statutory Auditor) for and on behalf of Burgis & Bullock

Chartered Accountants Statutory Auditor

30 June 2016

2 Chapel Court Holly Walk

Leamington Spa

Warwickshire

CV32 4YS

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2015

		2015	
	Notes	£	£
Fixed assets			
Investments	2		44,895
Current assets			
Creditors: amounts falling due within one year		(44,894)	
Net current liabilities			(44,894)
Total assets less current liabilities			1
			====
Capital and reserves			
Called up share capital	3		1
Shareholders' funds			1
			====

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 30. June 206

G Morrow

Company Registration No. 09501397

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Fixed assets

		Investments
	Cost	£
	At 20 March 2015	-
	Additions	44,895
	At 31 December 2015	44,895
3	Share capital	2015
	•	£
	Allotted, called up and fully paid	
	1 Ordinary of £1 each	1
		=====

During the year 1 ordinary share was issued at par for £1

4 Ultimate parent company

The company's ultimate parent company is The Engineering Technology Group Limited (formerly TWP (Newco) 147 Limited), a company incorporated in England and Wales.