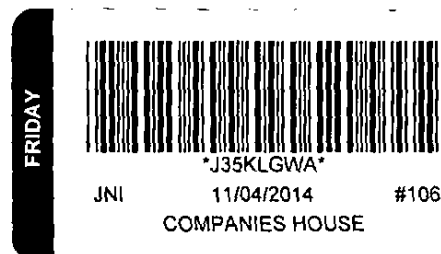
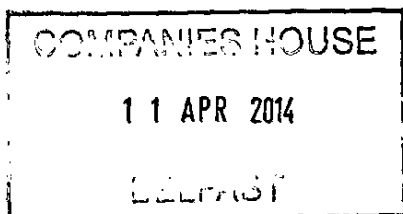


# **E. T. Green Limited**

## **Report and Financial Statements**

31 July 2013

*Registered No. NI 31991*



# E. T. Green Limited

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Registered No. NI 31991

## **DIRECTORS**

W B Barnett  
T O'Mahony  
F D Craig  
L Larkin

## **SECRETARY**

G W Jordan

## **REGISTERED OFFICE**

35 – 39 York Road  
Belfast  
BT15 3GW

**DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 31 July 2013.

**PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS**

The company did not trade during the year.

**DIRECTORS AND THEIR INTERESTS**

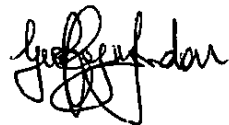
The directors during the year were those listed on page 2.

**AUDITORS**

On 28 October 1997 the company passed a special resolution not to re-appoint auditors. Accordingly, the accounts for the year ended 31 July 2013 have not been audited.

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 (1) of the Companies Act 2006 and members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Act.

By order of the board



G W Jordan

Secretary

27 November 2013

## STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF 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 the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 accounting estimates that are reasonable and prudent; 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 are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**BALANCE SHEET**  
at 31 July 2013

	<i>Notes</i>	<i>2013</i> £	<i>2012</i> £
<b>CURRENT ASSETS</b>			
Debtors	3	2	2
		<u>          </u>	<u>          </u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	2	2
		<u>          </u>	<u>          </u>

For the year ending 31 July 2013 the company was exempt from the requirements relating to preparing audited accounts in accordance with 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 of the Companies Act 2006; and
- the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

W B Barnett

Director  
27 November 2013

L Larkin

Director  
27 November 2013

NOTES TO THE FINANCIAL STATEMENTS  
at 31 July 2013

1. ACCOUNTING POLICIES

*Accounting convention*

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

2. DIRECTORS' REMUNERATION

None of the directors of the company received any remuneration during the period.

3. DEBTORS

	2013 £	2012 £
Amounts owed by immediate parent undertaking	2	2

4. SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted and called up</i>	
	2013 £	2012 £	2013 £	2012 £
Ordinary shares of £1 each	100	100	2	2

6. RELATED PARTY DISCLOSURES

The company has taken advantage of the exemption conferred by FRS8 not to disclose details of transactions with other group companies.

6. ULTIMATE PARENT UNDERTAKING

The company's parent undertaking is BHH Limited which is incorporated in Northern Ireland.