Company No: SC041999

Pure Fishing Crewe Limited

Financial Statements

31 December 2012

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COMPANIES HOUSE

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2012.

PRINCIPAL ACTIVITIES
The company did not trade during the year.

DIRECTORS
The directors who served during the year were:

J E Capps
R T Sansone
A M Thorburn

SECRETARY
G A Huerta (appointed 28 May 2013)

M A Oliver, who was Company Secretary at 31 December 2012, resigned on 26 May 2013.

REGISTERED OFFICE
Dalmore House, St Vincent Street, Glasgow, G2 5QR

This report was approved by the board of directors on 24 July 2013 and signed on behalf of the board by:

J E Capps

Director

24 July 2013

BALANCE SHEET
at 31 December 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	2,389,822	2,389,822
TOTAL ASSETS LESS CURRENT LIABILITIES		2,389,822	2,389,822
CAPITAL AND RESERVES			
Called-up share capital	3	210,000	210,000
Profit and loss account	4	2,179,822	2,179,822
SHAREHOLDERS' FUNDS		2,389,822	2,389,822

The Company was dormant for the years ended 31 December 2012 and 2011 and therefore no profit and loss account is included in these financial statements.

For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities

a) The members have not required the Company to obtain an audit of its accounts for the year ended 31 December 2012 in accordance with section 476.
b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

J E Capps

Director

Approved by the board on 24 July 2013

NOTES ON THE FINANCIAL STATEMENTS
at 31 December 2012

1. ACCOUNTING POLICIES

Basis of preparation

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

2. DEBTORS

	2012	*2011*
	£	*£*
Amounts owed by immediate parent company	2,389,822	2,389,822
	2,389,822	2,389,822

3. CALLED UP EQUITY SHARE CAPITAL

Authorised	*2012*	*2011*
	£	*£*
Ordinary shares of £1 each	500,000	500,000

Allotted, called up and fully paid	*No.*	*2012*	*No.*	*2011*
		£		*£*
Ordinary shares of £1 each	210,000	210,000	210,000	210,000

4. RESERVES

	Profit and loss account
	£
Balance at 1 January and 31 December 2012	2,179,822

5. CONTROL

The immediate parent undertaking is Pure Fishing (UK) Ltd, a company incorporated in England and Wales.

The ultimate holding undertaking is Jarden Corporation, a company incorporated in the State of Delaware, United States of America. The results of the Company are included within the group financial statements prepared by Jarden Corporation, which can be obtained from Jarden Corporation, 555 Theodore Fremd Avenue. Rye, NY 10580, USA or from their website www.jarden.com.