

Lanarkshire Galvanizing Co Limited

Report and Unaudited Financial Statements

Year Ended

31 March 2014

Company Number SC116891

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Lanarkshire Galvanizing Co Limited

**Report and financial statements
for the year ended 31 March 2014**

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Directors

J F Woolridge (chairman)
J D Parsons

Registered office

McClellan Street, Glasgow, G41 1RR

Company number

SC116891

Lanarkshire Galvanizing Co Limited

Report of the directors for the year ended 31 March 2014

The directors present their report together with the audited financial statements for the year ended 31 March 2014.

Principal activities and business review

The company did not trade during the current or preceding financial year and accordingly, no profit and loss account has been prepared.

Directors

The members of the board who held office throughout the year were:

J F Woolridge - chairman
J D Parsons

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the Board

A handwritten signature in black ink, appearing to be 'J D Parsons', written over a horizontal line.

J D Parsons
Director

7 July 2014

Lanarkshire Galvanizing Co Limited

Balance sheet at 31 March 2014

Company number SC116891	Note	2014 £	2013 £
Current assets			
Amounts due from parent company		2	2
		<hr/>	<hr/>
Total assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	2	2
		<hr/>	<hr/>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expenses or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements were approved by the board of directors and authorised for issue on 7 July 2014


J D Parsons
Director

The notes on page 3 form part of these financial statements.

Lanarkshire Galvanizing Co Limited

Notes forming part of the financial statements
for the year ended 31 March 2014

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Called up share capital

	2014 £	2013 £
Allotted and fully paid:		
2 Ordinary shares of £1 each	2	2

3 Contingent liabilities

The parent and certain subsidiary undertakings have entered into unlimited cross guarantees for bank facilities. The combined liability at 31 March 2014 amounted to £Nil (2013 - £Nil).

The parent and certain subsidiary undertakings have registered for value added tax as a group and each company is jointly and severally liable for the joint liability which at 31 March 2014 amounted to £1,544,215 (2013 - £621,000).

4 Parent company

The company is a wholly owned subsidiary of B E Wedge Holdings Limited which prepares group accounts and as such, the company has taken advantage of the exemption contained within FRS 8 not to disclose transactions with fellow group undertakings.

The largest and smallest group in which the results of the company are consolidated is that headed by B E Wedge Holdings Limited. The consolidated accounts are available to the public and may be obtained from Companies House.