

Registered No: SC208423

Tyre Granulation (Sheffield) Limited

Report and Financial Statements

31 March 2015

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COMPANIES HOUSE

Tyre Granulation (Sheffield) Limited

Registered No: SC208423

Directors

D Porter
DA Cumine

Secretary

DA Cumine

Registered office

8 Elmbank Gardens
Glasgow
G2 4NQ

Directors' report

The directors present their report and financial statements for the year ended 31 March 2015.

Principal activity and review of the business

The company did not trade during the year and consequently no profit and loss account is presented.

The directors presently have no plans for developing new business activities.

Directors

The directors of the company during the year were:

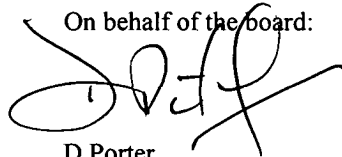
D Porter

DA Cumine

Directors' qualifying third party indemnity provisions

The company has granted an indemnity to its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

On behalf of the board:



D Porter

Director

6 July 2015

Balance sheet

at 31 March 2015

	Notes	2015 £	2014 £
Current assets			
Debtors		-	-
Creditors: amounts falling due within one year		-	-
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	1	1
Profit and loss account		(1)	(1)
Shareholders' funds		-	-

For the year ended 31 March 2015 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and,
- preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2015 and of its result for the year then ended in accordance with the requirement of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the board of directors, authorised for issue on 6 July 2015 and signed on its behalf by:


DA Cumine
Director

6 July 2015

Notes to the financial statements

for the year ended 31 March 2015

1. Accounting policies

Accounting convention

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

Deferred taxation

Deferred tax balances are recognised in respect of all timing differences that have originated but not reversed by the balance sheet date except that:

- deferred tax is not recognised on timing differences arising on revalued properties unless the company has entered into a binding sale agreement and is not proposing to take advantage of rollover relief; and
- the recognition of deferred tax assets is limited to the extent that the company anticipates making sufficient taxable profits in the future to absorb the reversal of the underlying timing differences.

Deferred tax balances arising from underlying timing differences in respect of tax allowances on industrial buildings are reversed if and when all conditions for retaining those allowances have been met.

Deferred tax balances are not discounted.

2. Share capital

	<i>Allotted, called up and fully paid</i>	
	<i>2015</i>	<i>2014</i>
	<i>£</i>	<i>£</i>
<i>Equity share capital:</i>		
Ordinary shares of £1 each	1	1
	<hr/>	<hr/>

3. Related party disclosures

Pursuant to the exemption granted by Financial Reporting Standard 8 'Related Party Disclosures' transactions with other undertakings within, and related parties of, London & Scottish Investments Limited have not been disclosed in these financial statements.

4. Ultimate parent company

The company is a subsidiary undertaking of Tyre Granulation Limited, a company registered in Scotland.

The directors regard London & Scottish Investments Limited, a company registered in Scotland, as the company's ultimate parent company. London & Scottish Investments Limited is controlled by R B Clapham.