

**Thomas Matthews (Pumps) Limited**  
**Financial statements**  
**For the year ended 31 December 2012**

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COMPANIES HOUSE

# **Thomas Matthews (Pumps) Limited**

## **Financial statements**

**Year ended 31 December 2012**

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# **Thomas Matthews (Pumps) Limited**

## **The director's report**

### **Year ended 31 December 2012**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

#### **Director**

The director who served the company during the year was as follows:

M C Heap

#### **Disclosure of information to accountants**

The director who held office at the date of approval of this director's report confirms that, so far as he is aware, there is no relevant audit information of which the Company's accountants are unaware, and the director has taken all the steps that he ought to have taken as a director to make himself aware of any relevant audit information and to establish that the Company's accountants are aware of that information.

Registered office  
Unit 3 California Drive  
Castleford  
West Yorkshire  
England  
WF10 5QH

Signed by



M C Heap

Director

Approved by the director on 21 May 2013

# Thomas Matthews (Pumps) Limited

## Balance sheet

31 December 2012

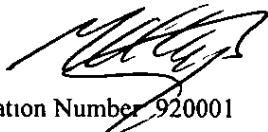
	Note	2012 £	2011 £
Net assets		—	—
Capital			
Called-up equity share capital	4	435,167	435,167
Capital reserve		1,629	1,629
Profit and loss account		(436,796)	(436,796)
Shareholders' funds		—	—

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements 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

These financial statements were approved and signed by the director and authorised for issue on 21 May 2013

M C Heap  
Director



Company Registration Number 920001

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

# Thomas Matthews (Pumps) Limited

## Notes to the financial statements

Year ended 31 December 2012

### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Operating profit

Operating profit is stated after crediting

	2012	2011
	£	£
Director's remuneration	—	—

### 3. Related party transactions

In accordance with the provision of FRS 8 "Related party disclosures", transactions with fellow group undertakings of the Verder International B V group have not been disclosed.

### 4. Share capital

Authorised share capital:

	2012	2011
	£	£
6,000 Ordinary shares of £1 each	6,000	6,000
434,000 Non-equity share capital shares of £1 each	434,000	434,000
	<u>440,000</u>	<u>440,000</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
6,000 Ordinary shares of £1 each	6,000	6,000	6,000	6,000
429,167 Non-equity share capital shares of £1 each	429,167	429,167	429,167	429,167
	<u>435,167</u>	<u>435,167</u>	<u>435,167</u>	<u>435,167</u>

### 5. Ultimate parent company

The company is a subsidiary undertaking of Verder Limited, a company registered in England and Wales. The financial statements of the company can be obtained from Companies House.

The ultimate parent company of the group to which the company belongs is Verder International BV, a company registered in The Netherlands. The financial statements of the company can be obtained from their registered office.

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The Netherlands