

Thomas Matthews (Pumps) Limited
Financial statements
For the year ended 31 December 2014



Thomas Matthews (Pumps) Limited

Financial statements

Year ended 31 December 2014

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Thomas Matthews (Pumps) Limited

Director's report

Year ended 31 December 2014

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 December 2014. 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 confirm that, so far as he is aware, there is no relevant audit information of which the Company's accountants is 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 is aware of that information.

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

Signed by

A handwritten signature in black ink, appearing to be 'M C Heap', written over a horizontal line.

M C Heap

Director

Approved by the director on 21 August 2015

Thomas Matthews (Pumps) Limited

Balance sheet

31 December 2014

	Note	2014 £	2013 £
Net assets		<u>—</u>	<u>—</u>
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		<u>—</u>	<u>—</u>

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

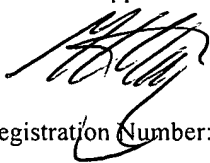
Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledge his responsibilities for complying with the requirements of the Act 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.

These accounts were approved and signed by the director and authorised for issue on 21 August 2015.

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 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. 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:

	2014 £	2013 £
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:

	2014 £	2013 £
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:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	6,000	6,000	6,000	6,000
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:

Utrechtseweg 4A
NL 3450 AA Vleuten
The Netherlands.