

COMPANY REGISTRATION NUMBER 01683495

**ADELPHI MANUFACTURING (DERBYSHIRE)
LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
FOR
31 MARCH 2013**



HAINES WATTS
Chartered Accountants
10 Stadium Business Court
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Pride Park
Derby
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ADELPHI MANUFACTURING (DERBYSHIRE) LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2013

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ADELPHI MANUFACTURING (DERBYSHIRE) LIMITED**ABBREVIATED BALANCE SHEET****31 MARCH 2013**

	Note	2013 £	2012 £
FIXED ASSETS			
Investments	2	2,000,000	2,000,000
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,000,000</u>	<u>2,000,000</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	801,001	801,001
Share premium account		1,000,000	1,000,000
Other reserves		199,002	199,002
Profit and loss account		(3)	(3)
SHAREHOLDER'S FUNDS		<u>2,000,000</u>	<u>2,000,000</u>

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

These abbreviated accounts were approved and signed by the director and authorised for issue on

10/11/13



G.A. FARMER
Director

Company Registration Number 01683495

The notes on page 2 form part of these abbreviated accounts.

ADELPHI MANUFACTURING (DERBYSHIRE) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31 MARCH 2013

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

2. FIXED ASSETS

	Investments £
COST	
At 1 April 2012 and 31 March 2013	<u>2,000,000</u>
NET BOOK VALUE	
At 31 March 2013	<u>2,000,000</u>
At 31 March 2012	<u>2,000,000</u>

The company owns 100% of the issued ordinary share capital of the companies listed below

	2013 £	2012 £
Adelphi Precision Limited	419,489	371,930
Adelphi Manufacturing Services Limited	—	—
Adelphi Precision Limited	162,559	126,643
Adelphi Manufacturing Services Limited	—	—

3. SHARE CAPITAL

Authorised share capital:

	2013 £	2012 £
2,000,000 Ordinary shares of £1 each	<u>2,000,000</u>	<u>2,000,000</u>

Allotted, called up and fully paid:

	2013 No	£	2012 No	£
Ordinary shares of £1 each	<u>801,001</u>	<u>801,001</u>	<u>801,001</u>	<u>801,001</u>