

REGISTERED NUMBER: 05418872 (England and Wales)



Alfred Steel Castings Limited
Report of the Directors and
Financial Statements
for the Year Ended 31 December 2016

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for the Year Ended 31 December 2016

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Alfred Steel Castings Limited

Company Information
for the Year Ended 31 December 2016

DIRECTORS:

R G Radford
S P Murphy

SECRETARY:

S P Murphy

REGISTERED OFFICE:

C/O Concord Limited
Cardiff House
Cardiff Road
Barry
Glamorgan
CF63 2AW

REGISTERED NUMBER:

05418872 (England and Wales)

ACCOUNTANTS:

Mander Duffill
Chartered Accountants
The Old Post Office
41-43 Market Place
Chippenham
Wiltshire
SN15 3HR

Report of the Directors
for the Year Ended 31 December 2016

The directors present their report with the financial statements of the company for the year ended 31 December 2016.

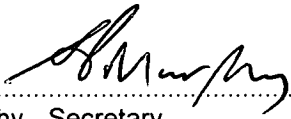
DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2016 to the date of this report.

R G Radford
S P Murphy

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:



.....
S P Murphy - Secretary

Date: 29/6/2017

Statement of Financial Position
31 December 2016

	Notes	31.12.16 <u>£'000</u>	31.12.15 <u>£'000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Retained earnings	4	<u>(100)</u>	<u>(100)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 on 29/6/2017 and were signed on its behalf by:


.....
S P Murphy - Director

Statement of Comprehensive
Income
for the Year Ended 31 December 2016

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

Notes to the Financial Statements
for the Year Ended 31 December 2016

1. STATUTORY INFORMATION

Alfred Steel Castings Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently is set out below.

Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirement of Section 33 Related Party Disclosures paragraph 33.7.

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.16 £'000	31.12.15 £'000
100,000	Ordinary	£1	<u>100</u>	<u>100</u>

4. RESERVES

	Retained earnings £'000
At 1 January 2016	(100)
Profit for the year	<u>-</u>
At 31 December 2016	<u>(100)</u>

5. ULTIMATE PARENT COMPANY

The immediate parent company of this company is North Midlands Castings Limited, a company registered in England and Wales. The UK parent undertaking for which consolidated accounts have been prepared at 31 December 2016 is Ryder Court Investments Limited, a company registered in England and Wales. The ultimate controlling party is Mr S P Murphy.