

REGISTERED NUMBER: 05418872 (England and Wales)

Financial Statements
for the Year Ended 31 December 2014
for
Alfred Steel Castings Limited

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12/06/2015
COMPANIES HOUSE

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for the Year Ended 31 December 2014

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Alfred Steel Castings Limited

Company Information
for the Year Ended 31 December 2014

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
65 St Mary Street
Chippenham
Wiltshire
SN15 3JF

Balance Sheet
31 December 2014

	Notes	31.12.14 £	31.12.13 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	100,000	100,000
Profit and loss account		<u>(100,000)</u>	<u>(100,000)</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 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 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.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 4/6/2015 and were signed on its behalf by:


.....
S P Murphy - Director

Notes to the Financial Statements
for the Year Ended 31 December 2014

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

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.

Accounting convention

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).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14 £	31.12.13 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>

3. 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 2014 is Ryder Court Investments Limited, a company registered in England and Wales. The ultimate parent company is Prayer Investments Limited, a company registered in Cyprus.