

APOLLO STEELS LIMITED

REPORT & ACCOUNTS

31 MARCH 2008

Registered No. 6278

WEDNESDAY



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12/11/2008
COMPANIES HOUSE

DIRECTORS' REPORT
At 31 March 2008

Directors	D K Rothery E Cook
Secretary	E Cook
Registered office	Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2008

ACCOUNTS

The accounts of the company for the year ended 31 March 2008 are presented herewith
The company did not trade during the year under review and accordingly the accounts consist of a balance sheet only

DIRECTORS

The directors of the company during the year ended 31 March 2008 were those listed above

INTERESTS OF DIRECTORS

There were no directors' interests notifiable under the terms of the Companies Act 1985

COMPANY STATUS

The company is a dormant company as defined by Section 250 of the Companies Act 1985

By order of the board



E Cook
Secretary

30 September 2008

BALANCE SHEET

at 31 March 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Amount owed by parent company		70,050	70,050
CAPITAL AND RESERVES			
Called up share capital	3	70,050	70,050
		<u>70,050</u>	<u>70,050</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 March 2008

For the year ended 31 March 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The Directors acknowledge their responsibility for

- a) Ensuring the Company keeps accounting records which comply with Section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company


E Cook
Director

Approved by the Board on
30 September 2008

NOTES TO THE ACCOUNTS

at 31 March 2008

1. ACCOUNTING CONVENTION

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no profit and loss account has been prepared

The company was a dormant company as defined by Section 250 of the Companies Act 1985 throughout the financial period. The directors have relied upon the exemptions under the provision of Section 250 Companies Act 1985 to omit an Auditor's Report

3. CALLED UP SHARE CAPITAL

	2008 No	Authorised 2007 No	2008 £	Allotted, called up and fully paid 2007 £
Ordinary shares of £1 each	120,000	120,000	70,050	70,050

4. ULTIMATE PARENT COMPANY

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS