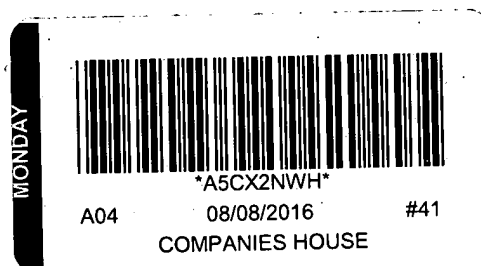


Registered in England & Wales  
No. 29346

**RUSTON & HORNSBY LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED  
31 DECEMBER 2015**



# **Ruston & Hornsby Ltd**

## **DIRECTORS' REPORT**

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The Directors present their report and the financial statements for the year ended 31 December 2015.

### **Activities**

The company has not traded for a number of years.

### **Directors**

The directors who served during the year were:  
Mr W Jones

### **Directors' Interests**

According to the register kept by the company in accordance with Section 182 of the Companies Act 2006, no director of the company had any disclosable interests in the shares or debentures of the company, the ultimate parent company or any fellow subsidiary undertaking during the year.

**By Order of the Board**



**Miss A L Durose**  
*Secretary*

**Registered Office:**

**1 Mirrlees Drive  
Hazel Grove  
Stockport  
Cheshire  
SK7 5BP**

**Date: 5 August 2016**

## Ruston & Hornsby Ltd

### BALANCE SHEET 31 DECEMBER 2015

	NOTES	2015 £000	2014 £000
CURRENT ASSETS			
Cash at bank and in hand		5	5
		5	5
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR	2	(5)	(5)
NET CURRENT ASSETS/NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	3	-	-
EQUITY SHAREHOLDERS' FUNDS		-	-

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for preparation of accounts.

The notes on page 3 form part of these financial statements.

Signed on behalf of the Board of Directors:



**W Jones**  
Managing Director

**Date: 5 August 2016**

## **Ruston & Hornsby Ltd**

### **NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 DECEMBER 2015**

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#### **1. ACCOUNTING POLICIES**

The more important Ruston & Hornsby Limited accounting policies are summarised below to facilitate the interpretation of the financial statements. The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below:

##### **a. Accounting convention**

The financial statements are prepared under the historical cost convention.

##### **b. Cashflow statement**

Under Financial Reporting Standard 1, the company is exempt from the requirement to prepare a cashflow statement on the grounds that it is a wholly owned subsidiary undertaking.

<b>2. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR</b>	<b>2015 £000</b>	<b>2014 £000</b>
Other creditors	5	5

<b>3. CALLED UP SHARE CAPITAL</b>	<b>2015 £</b>	<b>2014 £</b>
1 ordinary share of 25p each allotted and fully paid	0.25	0.25
Authorised share capital	9,000,000	9,000,000

#### **4. DIRECTORS AND EMPLOYEES**

The company had no employees during the year ended 31 December 2015. All the directors were remunerated for their services, for the year ended 31 December 2015, by the UK parent company and did not receive any remuneration for their services as directors of this company.

#### **5. ULTIMATE PARENT COMPANY**

The Company is a subsidiary undertaking of Volkswagen AG which is the ultimate parent company incorporated in Germany and listed on the Frankfurt Stock Exchange.

The largest group in which the results of the Company are consolidated is that headed by Volkswagen AG. The smallest group in which they are consolidated is that headed by MAN Diesel & Turbo SE, also incorporated in Germany. The consolidated financial statements of these groups are available to the public and may be obtained from Volkswagen AG, Brieffach 1849, D-38436 Wolfsburg.

#### **6. RELATED PARTY TRANSACTIONS**

Pursuant to the exemption granted by Financial Reporting Standard 8 "Related Party Disclosures", transactions with other undertakings within the MAN Group have not been disclosed in these financial statements.