

REGISTERED NUMBER: 00142042 (England and Wales)

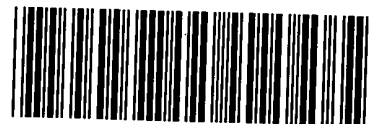
Unaudited Financial Statements

for the Period 29 December 2013 to 27 December 2014

for

Delta Group Overseas Limited

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COMPANIES HOUSE

Delta Group Overseas Limited (Registered number: 00142042)

Contents of the Financial Statements
for the Period 29 December 2013 to 27 December 2014

	Page
Company Information	I
Balance Sheet	2
Notes to the Financial Statements	3

Delta Group Overseas Limited

Company Information

for the Period 29 December 2013 to 27 December 2014

DIRECTORS:

M C Jaksich
R A Massey

SECRETARY:

David Venus & Company LLP

REGISTERED OFFICE:

42-50 Hersham Road
Walton-on-Thames
Surrey
KT12 1RZ

REGISTERED NUMBER:

00142042 (England and Wales)

Delta Group Overseas Limited (Registered number: 00142042)

Balance Sheet

27 December 2014

	Notes	27.12.14 £	28.12.13 £
CURRENT ASSETS			
Debtors		10	10
TOTAL ASSETS LESS CURRENT LIABILITIES		10	10
CAPITAL AND RESERVES			
Called up share capital	2	10	10
SHAREHOLDERS' FUNDS		10	10

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 27 December 2014.

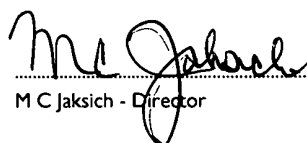
The members have not required the company to obtain an audit of its financial statements for the period ended 27 December 2014 in accordance with Section 476 of the Companies Act 2006.

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 May 12, 2015 and were signed on its behalf by:


M C Jaksich - Director

The notes form part of these abbreviated accounts

Notes to the Financial Statements

for the Period 29 December 2013 to 27 December 2014

I. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared on a basis other than that of a going concern which includes, where appropriate, writing down the company's assets to net realisable value. No material adjustments arose as a result of ceasing to apply the going concern basis.

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

The 2014 results have been prepared for the period 29 December 2013 to 27 December 2014. The 2013 results have been prepared for the period 30 December 2012 to 28 December 2013. The year end date for the company has been changed to 27 December 2014. This is to align Delta Group Overseas Limited with that of Valmont Industries, Inc, (Valmont), its ultimate parent.

The Company has taken advantage of the exemption from preparing consolidated accounts afforded by section 400 of the Companies Act 2006 because it is a wholly-owned subsidiary of Valmont Industries Inc which prepares consolidated financial statements which are publicly available.

Financial reporting standard number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Related party transactions

The Company has taken advantage of the exemption granted under FRS 8 and has not disclosed any transactions with other Group companies or associated companies.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	27.12.14 £	28.12.13 £
10	Ordinary	1	<u>10</u>	<u>10</u>