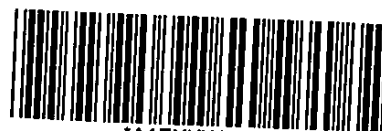


Siddall & Hilton Fencing Products Limited

Financial statements
31 December 2011
Registered number 228013

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Siddall & Hilton Fencing Products Limited

Balance sheet at 31 December 2011

	<i>Note</i>	2011 £	2010 £
Debtors	2	8,112	8,112
Called up share capital	3	8,112	8,112

The company was dormant throughout the financial year

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the board and authorised for issue on 23rd July 2012



PR Siddall
Director

Company Registration No. 228013

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historic cost accounting rules

2 Debtors

	2011 £	2010 £
Amounts due from parent and fellow subsidiary undertakings	8,112	8,112

The amounts due from parent and fellow subsidiary undertakings are not subject to interest or to any terms as to repayment

3 Called up share capital

	2011 £	2010 £
<i>Authorised</i>		
15,000 ordinary shares of £1 each	15,000	15,000
<i>Allotted, called up and fully paid</i>		
8,112 ordinary shares of £1 each	8,112	8,112

4 Contingent liabilities

The company has guaranteed payment to the bank on demand of all present, future, actual and contingent liabilities of its parent company and fellow subsidiary companies. The net amount outstanding at 31 December 2011 was £nil (2010 £2,674,000)

5 Control

The ultimate parent company is Siddall Investments Limited, a company registered in England and Wales. There is no ultimate controlling party.