

REGISTERED NUMBER: 00302626 (England and Wales)

Unaudited Financial Statements

for the Period 1 January 2012 to 29 December 2012

for

Delta Electrical Limited

WEDNESDAY



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17/04/2013

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COMPANIES HOUSE

Delta Electrical Limited (Registered number 00302626)

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for the Period 1 January 2012 to 29 December 2012

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Delta Electrical Limited

Company Information

for the Period 1 January 2012 to 29 December 2012

**DIRECTORS:**

M C Jaksich  
R A Massey

**SECRETARY:**

David Venus & Company LLP

**REGISTERED OFFICE:**

Thames House Portsmouth Road  
Esher  
Surrey  
KT10 9AD

**REGISTERED NUMBER:**

00302626 (England and Wales)

Balance Sheet

29 December 2012

	29 12 12	31 12 11
	£'000	£'000
<b>CURRENT ASSETS</b>		
Debtors	10	10
	<hr/>	<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	10	10
	<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	10
	<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>	10	10
	<hr/>	<hr/>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 29 December 2012

The members have not required the company to obtain an audit of its financial statements for the period ended 29 December 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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 April 9, 2013 and were signed on its behalf by

  
M C Jaksich - Director

The notes form part of these financial statements

Notes to the Financial Statements

for the Period 1 January 2012 to 29 December 2012

**I ACCOUNTING POLICIES**

**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 period and previous period

**Preparation of consolidated financial statements**

The financial statements contain information about Delta Electrical Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 400 of the Companies Act 2006 from the requirements to prepare consolidated financial statements as it and its subsidiary undertaking are included by full consolidation in the consolidated financial statements of its parent, Valmont Industries Inc, a company registered in the United States of America

**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

**Investments in subsidiary undertakings**

The Company accounts for its investments in subsidiary undertakings by the alternative valuation method, whereby the original cost of the investments is adjusted for the movement in underlying net assets applicable to the investments since their date of acquisition with an adjustment to the Company's revaluation reserve, except where the investment is considered to be impaired. In such cases an impairment charge is recorded in the Company's profit and loss account.

The Company and the group have investments in the following subsidiary undertakings. All principal group investments are held directly by the Company and the Company holds 100% of the ordinary shares of this entity. All subsidiaries mentioned below are non-trading companies registered in England and Wales

Druryway Auto Group Limited (in liquidation)

Druryway PSE Limited (in liquidation)

Druryway 250 Limited (in liquidation)

Druryway P&S Limited (in liquidation)

Druryway One Limited (in liquidation)

Monmer Foundry Limited (in liquidation)

The net book value of shares is equivalent to the issued share capital and reserves of the subsidiary undertaking

**2 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	29.12.12 £'000	31.12.11 £'000
10,000,000	Ordinary	1	10	10