

Registration number 322439

Thomas Marshall (Loxley) Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2013

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COMPANIES HOUSE

Thomas Marshall (Loxley) Limited
Directors' Report for the Year Ended 31 December 2013

The directors present their annual report and the unaudited accounts for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors of the company

The directors who held office during the year were as follows:

BR Elliston (resigned 31 March 2014)

RM Sykes

M Satterthwaite (appointed 21 March 2013)

AJ Harrison (appointed 21 March 2013)


The following director was appointed after the year end:

KF Stow (appointed 31 March 2014)

Principal activity and review of the business

The Company remained dormant throughout the year.

Approved by the Board on 19 September 2014 and signed on its behalf by



M Satterthwaite
Company secretary

Thomas Marshall (Loxley) Limited
(Registration number: 322439)
Balance Sheet at 31 December 2013

| | Note | 2013 £ 000 | 2012 £ 000 |
|--|------|---------------|---------------|
| Current assets | | | |
| Amounts owed by group undertaking | | 2,955 | 2,955 |
| Creditors. Amounts falling due after more than one year | | | |
| Creditors over 1yr | | (200) | (200) |
| Net assets | | <u>2,755</u> | <u>2,755</u> |
| Capital and reserves | | | |
| Called up share capital | 2 | 1,641 | 1,641 |
| Other reserves | | <u>1,114</u> | <u>1,114</u> |
| Shareholders' funds | | <u>2,755</u> | <u>2,755</u> |


For the year ending 31 December 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

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

The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

Approved and authorised for issue by the Board on 19 September 2014 and signed on its behalf by


Kim Syles
Director

Thomas Marshall (Loxley) Limited
Notes to the financial statements for the Year Ended 31 December 2013

1 Accounting policies

Trading status

The Company remained dormant throughout the year The Company was dormant and has not traded during the year

Basis of preparation

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

2 Share capital

Allotted, called up and fully paid shares

| | 2013 | | 2012 | |
|---------------------------------|------------------|--------------|------------------|--------------|
| | No. | £ 000 | No. | £ 000 |
| Ordinary shares of £0.25 each | 6,564,520 | 1,641 | 6,564,520 | 1,641 |
| 7% Preference Shares of £1 each | 200,000 | 200 | 200,000 | 200 |
| | <u>6,764,520</u> | <u>1,841</u> | <u>6,764,520</u> | <u>1,841</u> |

3 Related party transactions

As the Company is a wholly owned subsidiary of Vesuvius plc, the Company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the Vesuvius plc group

4 Immediate parent undertaking

The immediate parent undertaking is Vesuvius plc, the ultimate parent undertaking, registered in England and Wales, which heads the largest group in which the results of the Company are consolidated. The financial statements of Vesuvius plc are available to the public and may be obtained from the Company Secretary, Vesuvius plc, 165 Fleet Street, London EC4A 2AE

No other group financial statements include the results of the Company