# 600 MACHINE TOOLS LIMITED DIRECTORS' REPORT AND ACCOUNTS 2 APRIL 2011

(Registered No 330091)

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COMPANIES HOUSE

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## 600 MACHINE TOOLS LIMITED

# **BALANCE SHEET AT 2 APRIL 2011**

	Note	2011 £	2010 £
FIXED ASSETS Investments Loan to holding company		1,276,947	1,276,947
		1,276,947	1,276,947
CAPITAL AND RESERVES Called up share capital	3	993,590	993,590
Share premium account		283,357	283,357
		1,276,947	1,276,947

For the financial year ended 2 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

#### Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

A R Green Director

These accounts were approved by the board of directors on 21/12/11

The attached notes form part of these accounts

### **600 MACHINE TOOLS LIMITED**

#### NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards

2 ULTIMATE HOLDING COMPANY

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at Union Street, Heckmondwike, West Yorkshire, WF16 0HL

3 SHARE CAPITAL

Authorised Allotted, called up and fully paid

Ordinary shares of 20p each

£1,000,000

£993,590