

B H & C Holding Company Limited

Annual report and financial statements

Registered number 00368619

30 March 2013

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21/12/2013

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COMPANIES HOUSE

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Directors' report

The Directors present their report to the members, together with the financial statements for the year ended 30 March 2013

ACTIVITIES OF THE COMPANY

The company is a dormant company

DIRECTORS

The directors who held office during the period were as follows

R J Taylor

N R Carrick

The company has a corporate company secretary, 600 UK Limited, which is a fellow subsidiary undertaking of The 600 Group PLC. The Registered Office of 600 UK Limited is Union Street, Heckmondwike, West Yorkshire, WF16 0HL

DIVIDENDS

The directors do not recommend the payment of a final dividend

RESULT

The company was dormant during the period

By order of the Board



Richard Taylor

Director

19 December 2013

Balance sheet
at 30 March 2013

Registered Number 00368619

	Note	30 March 2013	31 March 2012
		£	£
Fixed assets			
Investments	3	24,096	24,096
Current assets			
Debtors	4	138,650	138,650
Creditors amounts falling due within one year	5	(12,865)	(12,865)
Net current assets		125,785	125,785
Net assets		149,881	149,881
Capital and reserves			
Called up share capital	6	22,475	22,475
Capital reserve	7	87,356	87,356
Share premium account	7	40,050	40,050
Profit and loss account	7	-	-
Shareholders' funds - equity	7	149,881	149,881

For the financial year ended 30 March 2013 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



Richard Taylor
Director
19 December 2013

These accounts were approved by the board of directors on 19 December 2013
The attached notes form part of these accounts

Notes

(forming part of the financial statements)

1 Accounting policy

Basis of preparation

These accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention, modified to include the revaluation of certain properties

Cash flow statement

The company is exempt from the requirement of Financial Reporting Standard No.1 (Revised) to prepare a cash flow statement as it is a wholly-owned subsidiary of The 600 Group PLC, whose consolidated financial statements are publically available for inspection, as set out in note 9

Investments

Fixed assets - investments are stated at cost less any permanent diminution in value.

2 Remuneration of directors

No director received any emoluments in respect of services to the company during the period (2012 £nil).

Notes (continued)

3 Fixed asset investments

	Shares in Subsidiary Undertaking £
Cost	
At 31 March 2012 and 30 March 2013	24,096

None of the shares referred to above are listed on a recognised stock exchange

The above investment is in The British Hoist & Crane Company Limited, which is incorporated in Great Britain and is registered in England and Wales. This company is non-trading.

The class of shares held is ordinary equity shares and the proportion held is 100%.

The directors are of the opinion that the aggregate value of the investments is not less than that stated in the balance sheet.

4 Debtors

	2013 £	2012 £
Amounts due within one year		
Amounts owed by fellow group undertaking	138,650	138,650

Notes (continued)

5 Creditors: amounts falling due within one year

	2013 £	2012 £
Amounts owed to parent undertaking	12,865	12,865

6 Called up share capital

	2013 £	2012 £
Authorised		
471,000 ordinary shares of 5p each	23,550	23,550
Allotted, called up and fully paid		
449,500 ordinary shares of 5p each	22,475	22,475

7 Movements on reserves and reconciliation of movements in shareholders' funds

	Called up share capital £	Share premium £	Capital reserve £	Profit and loss account £	Shareholders' funds £
At 31 March 2012	22,475	40,050	87,356	-	149,881
Profit for the year	-	-	-	-	-
Dividends paid	-	-	-	-	-
At 30 March 2013	22,475	40,050	87,356	-	149,881

Notes (continued)

8 Related party disclosures

The company is controlled by The 600 Group PLC, the immediate and ultimate parent company

As the company is a wholly owned subsidiary of The 600 Group 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 group. The consolidated financial statements of The 600 Group PLC within which this Company is included can be obtained from the address below

9 Ultimate parent company

The company is a subsidiary undertaking of The 600 Group PLC, which is registered in England and Wales. The largest and smallest group in which the results of the company 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 The 600 Group PLC, Union Street, Heckmondwike, West Yorkshire, WF16 0HL.