

HUMBER ST ANDREW'S ENGINEERING COMPANY LIMITED

Registered Number 413574

REPORT AND FINANCIAL STATEMENTS
for the year ended 31 December 2013

SATURDAY



A3EEM7BK

A17

16/08/2014

#243

COMPANIES HOUSE

HUMBER ST ANDREW'S ENGINEERING COMPANY LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2013.

ACTIVITIES

The company was dormant throughout the year.

DIRECTORS

The directors throughout the year were:

Mr. A. D. Beech
Mr. A. K. Mathur

DIRECTORS' INTERESTS

Mr A K Mathur is a director of Camellia Plc and his interests in the shares of group undertakings are disclosed in the financial statements of that company. No director had any notifiable interest in the company's shares or those of group undertakings.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by the Companies Act 2006 to prepare accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of the profit or loss for the financial year. The directors are also required to maintain adequate accounting records.

Suitable accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates, have been used in the preparation of the accounts. Applicable accounting standards have been followed and the accounts have been prepared on a going concern basis.

The directors are also responsible to the company for taking reasonable steps to safeguard its assets and to prevent and detect fraud and other irregularities.

BY ORDER OF THE BOARD



J A Morton
Secretary

Linton Park
Linton
Kent

13 August 2014

HUMBER ST ANDREW'S ENGINEERING COMPANY LIMITED

BALANCE SHEET AT 31 December 2013

	2013 £	2012 £
CURRENT LIABILITIES		
Creditor - amount falling due within one year: amount owed to group undertaking	£ <u>(114,322)</u>	£ <u>(114,322)</u>
CAPITAL AND RESERVES		
Share capital		
Authorised, allotted, called up and fully paid 150,000 ordinary shares of £1 each	150,000	150,000
Profit and loss account - deficit	<u>(264,322)</u>	<u>(264,322)</u>
	£ <u>(114,322)</u>	£ <u>(114,322)</u>

Notes

1. The financial statements are prepared in accordance with applicable accounting standards on the historical cost convention.
2. The parent company is Camellia Plc which is registered in England. Accounts are filed with the Registrar of Companies, Companies House, Crown Way, Cardiff CF4 3UZ.

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of Directors on 13 August 2014 and signed on their behalf by:-



A K Mathur
Director