

PACIFIC SHELF 1792 LIMITED
DIRECTORS' REPORT AND ACCOUNTS
29 MARCH 2014

(Registered No. 427611)

WEDNESDAY



A3MYA7FL

A34

17/12/2014

#165

COMPANIES HOUSE

PACIFIC SHELF 1792 LIMITEDReg. No. 427611BALANCE SHEET AT 29 MARCH 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
DEBTORS:			
Amounts owed by fellow group undertakings		829,446	829,446
CREDITORS: Amounts due within one year			
Amounts owed to parent undertaking		(967,486)	(967,486)
		_____	_____
		(138,040)	(138,040)
		_____	_____
CAPITAL AND RESERVES			
Called up share capital	4	100,000	100,000
Reserves:			
Profit and loss account		(238,040)	(238,040)
		_____	_____
		(138,040)	(138,040)
		_____	_____

For the financial year ended 29 March 2014 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
10 December 2014

These accounts were approved by the board of directors on 10 December 2014.
The attached notes form part of these accounts.

PACIFIC SHELF 1792 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 1 Union Works, Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

3. NAME CHANGE

On 17 October 2014 the company changed its name from The Richmond Machine Tool Company Limited to Pacific Shelf 1792 Limited.

4. DIRECTORS AND REGISTERED OFFICE

The following directors served during the year ended 29 March 2014.

N R Carrick
R J Taylor

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 1 Union Works, Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

The company's registered office is 600 House, Landmark Court, Revie Road, Leeds, LS11 8JT.

5. SHARE CAPITAL

	Authorised	Allotted, called up and fully paid
Ordinary shares of £1 each	£100,000	£100,000