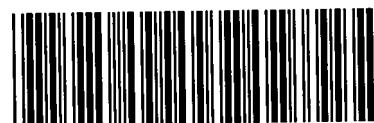


MINETT FLUID POWER LIMITED

**DIRECTORS' REPORT AND ACCOUNTS
31 DECEMBER 2013**

WEDNESDAY



A23 *A39SARMX* #262
11/06/2014
COMPANIES HOUSE

Registered in England No. 550700
Registered Office:
St Ann's House, 1 Old Market Place, Knutsford, Cheshire WA16 6PD

MINETT FLUID POWER LIMITED

DIRECTORS' REPORT

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

Principal activities of the company

The company did not trade during the period, and therefore no profit and loss account has been prepared.

Directors

P Thwaite
C D Short

By order of the board,

A handwritten signature in black ink, appearing to read 'C D Short', with a small dot at the end.

C D Short, Secretary
19 May 2014

MINETT FLUID POWER LIMITED

BALANCE SHEET AT 31 DECEMBER 2013

	2013 £	2012 £
CURRENT LIABILITIES		
Creditors – amounts owed to ultimate holding company and falling due within one year	(82,738) =====	(82,738) =====
CAPITAL & RESERVES		
Share capital - ordinary shares of £1 each		
Allotted, called up and fully paid	980	980
Profit and loss account	(83,718)	(83,718)
SHAREHOLDERS' FUNDS	(82,738) =====	(82,738) =====

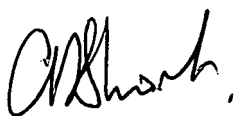
Audit exemption statement

For the year ending 31 December 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 of the Companies Act 2006; and
- 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 by the board on 19 May 2014 and signed on its behalf by:



C D Short
Director

NOTES TO THE ACCOUNTS

The accounts have been prepared under the historical cost convention and in accordance with the Companies Act 2006 and with applicable UK accounting standards.

The ultimate holding company is Brammer plc, a company registered in England & Wales. The group financial statements of Brammer plc are available at the Registered Office, St Ann's House, 1 Old Market Place, Knutsford, Cheshire, WA16 6PD. All expenses have been paid by Brammer plc.