PRENCO PRODUCTS LIMITED DIRECTORS' REPORT AND ACCOUNTS 30 March 2013

(Registered No 709116)

SATURDAY

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21/12/2013 COMPANIES HOUSE

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PRENCO PRODUCTS LIMITED

Reg No 709116

BALANCE SHEET AT 30 March 2013

	Note	2013 £	2012 £
CURRENT ASSETS Amounts owed by group undertake	gs	128,050	128,050
		128,050	128,050
CAPITAL AND RESERVES Called up share capital	4	100,000	100,000
Reserves Share premium account Other reserves Profit and loss account		50,000 61,088 (83,038)	50,000 61,088 (83,038)
		128,050	128,050

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

RIN

Richard Taylor Director

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

PRENCO PRODUCTS 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 DIRECTORS AND REGISTERED OFFICE

The following directors served during the year ended 30 March 2013

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 Union Street, Heckmondwike, West Yorkshire, WF16 0HL

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

4. SHARE CAPITAL

Authorised Allotted, called up and fully paid

Ordinary shares of £1 each

£100,000

£100,000