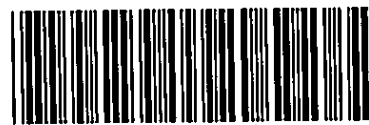


# **Van Leeuwen Pipe and Tube Limited**

## **Report and Financial Statements**

31 December 2010

THURSDAY



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COMPANIES HOUSE

# Van Leeuwen Pipe and Tube Limited

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Registered No 746814

## **Director**

A S Zwanepol

## **Secretary**

M Davies

## **Registered office**

Nine Lock Works  
Mill Street  
Brierley Hill  
West Midlands  
DY5 2SX

## Director's report

The director presents his annual report and unaudited financial statements for the year ended 31 December 2010

### **Principal activities and review of the business**

During the financial year or the previous year, the company has not traded and there had been no income or expenditure and therefore no change in the company's position has arisen

The director does not envisage the company trading in the foreseeable future

### **Results and dividends**

The profit for the year amounted to £nil. The director does not recommend the payment of any dividends

### **Director**

The director who served the company during the year was as follows

A S Zwanepol

There are no director's interests requiring disclosure under the Companies Act 1985

By order of the board



M Davies  
Secretary

23 August 2011

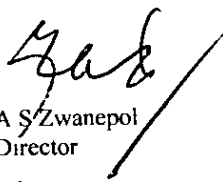
## Balance sheet

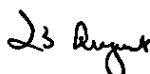
at 31 December 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors	3	1,000 000	1,000 000
<b>Total assets</b>		<u>1,000 000</u>	<u>1,000,000</u>
<b>Capital and reserves</b>			
Called up share capital	4	1,000,000	1,000,000
<b>Equity shareholders' funds</b>	5	<u>1,000,000</u>	<u>1,000 000</u>

### Statements

- (a) For the year ended 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006
- (b) Members have not required the company to obtain an audit in accordance with Section 476 the Companies Act 2006
- (c) The director acknowledges his responsibility for  
Complying with the requirements of the Act with respect to accounting records and for the preparation of accounts

  
A S Zwanepol  
Director



2011

## Notes to the financial statements

at 31 December 2010

### 1. Accounting policies

#### *Basis of preparation*

The financial statements are prepared under the historical cost convention

### 2. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2010. The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

### 3. Debtors

	2010 £	2009 £
Amounts owed by group undertakings	<u>1,000,000</u>	<u>1,000,000</u>

Amounts falling due after more than one year included above are

	2010 £	2009 £
Amounts owed by group undertakings	<u>—</u>	<u>1,000,000</u>

### 4. Share capital

	2010 £	Authorised 2009 £
Ordinary shares of £1 each	<u>2,500,000</u>	<u>2,500,000</u>

	No	Allotted, called up and fully paid 2010 £	No	2009 £
Ordinary shares of £1 each	1,000,000	<u>1,000,000</u>	1,000,000	<u>1,000,000</u>

### 5. Reconciliation of shareholders' funds and movement on reserves

	Share capital £	Profit and loss account £	Total share- holders' funds £
At 1 January 2009	1,000,000	—	1,000,000
At 31 December 2009	<u>1,000,000</u>	—	<u>1,000,000</u>
At 31 December 2010	<u>1,000,000</u>	—	<u>1,000,000</u>

## Notes to the financial statements

at 31 December 2010

### 6. Ultimate parent company

The ultimate parent company and the ultimate controlling party is Van Leeuwen Pipe and Tube Group BV, incorporated in the Netherlands

The parent undertaking of the group of undertakings for which group accounts are drawn up and of which the company is a member is Van Leeuwen Pipe and Tube Group BV incorporated in the Netherlands