UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

**FOR** 

**DIE - PAT LIMITED** 



# DIE - PAT LIMITED (REGISTERED NUMBER 00882992)

# CONTENTS OF THE FINANCIAL STATEMENTS For The Year Ended 31 March 2013

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

# DIE - PAT LIMITED

# COMPANY INFORMATION For The Year Ended 31 March 2013

DIRECTORS:

S J Gleghorn Mrs C L Brander

**SECRETARY:** 

Mrs C L Brander

**REGISTERED OFFICE:** 

The Die-Pat Centre

Broad March Daventry

Northamptonshire

NN11 4HE

REGISTERED NUMBER

00882992 (England and Wales)

#### DIE - PAT LIMITED (REGISTERED NUMBER. 00882992)

#### BALANCE SHEET 31 March 2013

	Notes	2013 £	2012 £
CURRENT ASSETS Debtors		100	100
TOTAL ASSETS LESS CURREN LIABILITIES	T	100	100
CAPITAL AND RESERVES Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 28 November 2013 and were signed on its behalf by

S J Gleghorn - Director

#### **DIE - PAT LIMITED (REGISTERED NUMBER: 00882992)**

### NOTES TO THE FINANCIAL STATEMENTS For The Year Ended 31 March 2013

# 1 ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

# 2 CALLED UP SHARE CAPITAL

•	ied and fully paid			
Number	Class	Nominal	2013	2012
		value	£	£
100	Ordinary Shares	£1	100	100
				====

# 3 ULTIMATE PARENT COMPANY

Die-Pat Holdings Limited, a company registered in England, is the ultimate Parent Company