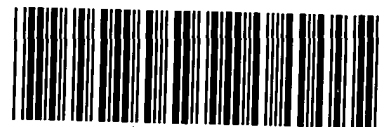


**REGISTERED NUMBER: 00882992 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS  
FOR THE PERIOD 1 APRIL 2014 TO 31 DECEMBER 2014  
FOR  
DIE - PAT LIMITED**

WEDNESDAY



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COMPANIES HOUSE

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For The Period 1 April 2014 to 31 December 2014**

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**DIE - PAT LIMITED**

**COMPANY INFORMATION**  
**For The Period 1 April 2014 to 31 December 2014**

**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)

**BALANCE SHEET**  
**31 December 2014**

	Notes	2014 £	2014 £
<b>CURRENT ASSETS</b>			
Debtors		100	100
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	100	100
<b>SHAREHOLDERS' FUNDS</b>		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2014.

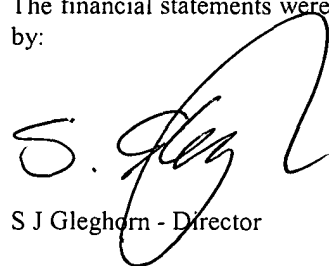
The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

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 25 September 2015 and were signed on its behalf by:



S J Gleghorn - Director

**NOTES TO THE FINANCIAL STATEMENTS**  
**For The Period 1 April 2014 to 31 December 2014**

**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 period and previous year.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2014 £
100	Ordinary Shares	£1	<u>100</u>	<u>100</u>

**3. ULTIMATE PARENT COMPANY**

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