

00914801

Tensor Investments Limited

Report and Financial Statements

31 December 2012

SATURDAY



A293CKHF

A07

25/05/2013

#111

COMPANIES HOUSE

Tensar Investments Limited

Directors

D Morris
D Meltzer

Registered office

Units 2-4 Cunningham Court
Shadsworth Business Park
Blackburn
Lancashire BB1 2QX

Directors' report

The directors present their report and financial statements for the year ended 31 December 2012

Results and dividends

The company was dormant throughout the year and no dividend is payable

Principal activity and review of the business

The company has not traded during the year under review. The directors do not foresee any material trading activity in the ensuing year.

Directors

The directors who served the company during the year were as follows

D Meltzer

D Morris (appointed 13 February 2012)

On behalf of the Board



D Morris

Director

22nd May 2013

Statement of directors' responsibilities

The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Tensar Investments Limited

Registered No 00914801

Balance sheet

at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Cash		84	84
Amounts owed by group undertakings		279,975	279,975
Accruals		(375)	(375)
Total assets less current liabilities		279,684	279,684
Net assets		279,684	279,684
Capital and reserves			
Called up share capital	3	93,113	93,113
Profit and loss account	1	176,971	176,971
Other reserves	4	9,600	9,600
Total shareholders' funds		279,684	279,684

The company is exempt from audit for the year ended 31 December 2012 under section 480 of the Companies Act 2006

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Act, and the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These accounts were approved by the Board on 22nd May 2013



D Morris
Director

Notes to the financial statements

at 31 December 2012

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention

Profit and loss account

The company has been dormant throughout the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. Directors' emoluments

No directors' emoluments were paid during the year.

3. Issued share capital

	2012		2011	
<i>Allotted, called up and fully paid</i>	<i>No</i>	<i>£</i>	<i>No</i>	<i>£</i>
Ordinary shares of US\$0.01 each	92,500	613	92,500	613
Deferred shares of £1 each	92,500	92,500	92,500	92,500
		<u>93,113</u>		<u>93,113</u>

4. Other reserves

	<i>Share premium account</i>	<i>Capital redemption reserve</i>	<i>Total</i>
	<i>£</i>	<i>£</i>	<i>£</i>
At 1 January 2012 and 31 December 2012	2,100	7,500	9,600

5. Ultimate parent undertaking and controlling party

The ultimate parent undertaking is Tensar Corporation, a company registered in the United States of America and the directors consider that this is the ultimate controlling party.

The group financial statements of Tensar Corporation are available from Units 2-4 Cunningham Court, Shadsworth Business Park, Blackburn, BB1 2QX.