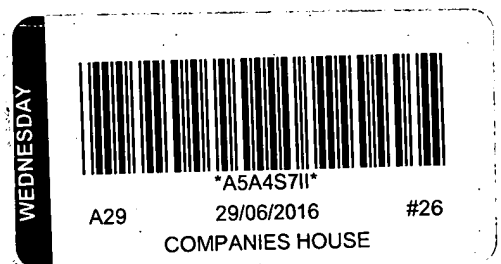


Centrifugal Engineering Limited

Financial statements

Registered number: 982882

30 September 2015



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Balance sheet
at 30 September 2015

| | <i>Note</i> | 2015 £ | 2014 £ |
|---|-------------|------------------|------------------|
| Fixed asset investment | | | |
| Amount owed by ultimate holding company | 3 | 60,942 | 60,942 |
| Capital and reserves | | | |
| Called up share capital | 2 | 100 | 100 |
| Profit and loss account | | 60,842 | 60,842 |
| | | <u>60,942</u> | <u>60,942</u> |


The company was dormant throughout the financial year.

For the year ended 30 September 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

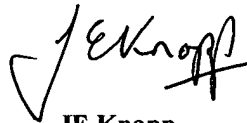
Directors Responsibilities:

- i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476;
- ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on **23 June 2016** and signed on its behalf by:-



SA Broadbent



JE Knapp

Directors

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Share capital

| | 2015 £ | 2014 £ |
|---|-----------|-----------|
| <i>Authorised</i> | | |
| Ordinary shares of £1 each | 1,000 | 1,000 |
| <i>Allotted, called up and fully paid</i> | | |
| Ordinary shares of £1 each | 100 | 100 |

3 Ultimate holding company

The ultimate holding company is Thomas Broadbent & Sons Limited, a company registered in England & Wales.

4 Contingent liability

The company has guaranteed to HSBC Bank plc the overdraft of its parent company and its fellow subsidiary undertakings.