

No. 1172423

Thermex Industries Limited

**Annual Report
& Accounts
30 June 2014**

No. 1172423



THERMEX INDUSTRIES LIMITED

Registered. No. 1172423

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Director

J Douglas

Secretary

Doranda Limited

THERMEX INDUSTRIES LIMITED

Director's report

The director presents the report and accounts for the year ended 30 June 2014.

Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

Director

The director of the Company during the year was:

J Douglas

By order of the board



J D Douglas
For and on behalf of
Doranda Limited
Secretary

THERMEX INDUSTRIES LIMITED

Balance Sheet

at 30 June 2014

		2014	2013
	Note	£000	£000
Creditors: amounts due within one year			
Amounts due to parent undertaking		-	-
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	61	61
Profit and loss account		(61)	(61)
		<hr/>	<hr/>
		-	-
		<hr/>	<hr/>

For the year ending 30 June 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his 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 on *5 December 2014* and signed on its behalf by:



J Douglas
Director

THERMEX INDUSTRIES LIMITED

Notes on the Accounts

at 30 June 2014

1. Accounting policies

The accounts are prepared:

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards.

2. Profit and loss account

No profit and loss account has been prepared.

3. Called up share capital

	2014	2013
	£000	£000
Authorised, allotted, called up and fully paid. 61,135 Ordinary shares of £1 each	61	61

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The Company's immediate and ultimate parent undertaking and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.