

Hydraulic Industrial Services (Yorkshire) Limited

**Annual Report for the year ended
31 December 2011**

Company Number 1402986

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**Balance sheet
at 31 December 2011**

	Notes	2011 £	2010 £
Current assets: due within one year			
Amounts owed by fellow subsidiaries		12,050	12,050
Creditors: amounts falling due within one year			
Amounts due to fellow subsidiaries		(9,050)	(9,050)
Net assets		<u>3,000</u>	<u>3,000</u>
Capital and reserves			
Called up share capital	1	3,000	3,000
Profit and loss account		-	-
Equity shareholders' funds		<u>3,000</u>	<u>3,000</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- 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 on pages 1 and 2 were approved by the Board of Directors on 6 January 2012 and were signed on its behalf by



D White
Director

1 Called up share capital**31 December 2010
and 2011
£****Authorised, allotted, called-up and fully paid**
3,000 ordinary shares of £1 each**3,000****2 Related parties**

The company has taken advantage of the exemption, allowed by Financial Reporting Standard No 8, not to disclose balances with related party undertakings which are at least 90% owned by the Group

3 Ultimate holding company and controlling party

The Company's ultimate holding company and controlling party is SHV Holdings N V a company registered in the Netherlands

Copies of the group financial statements may be obtained from the following address

SHV Holdings N V
Rijnkade 1
3511 LC Utrecht
The Netherlands