

# **Hydraulic Industrial Services (Yorkshire) Limited**

**Annual Report for the year ended  
31 December 2009**

**Company Number 1402986**

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20/01/2010  
COMPANIES HOUSE

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**Balance sheet  
at 31 December 2009**

	Notes	2009 £	2008 £
<b>Current assets: due within one year</b>			
Amounts owed by fellow subsidiaries		12,050	12,050
<b>Creditors: amounts falling due within one year</b>			
Amounts due to fellow subsidiaries		(9,050)	(9,050)
<b>Net assets</b>		<u>3,000</u>	<u>3,000</u>
<b>Capital and reserves</b>			
Called up share capital	1	3,000	3,000
Profit and loss account		-	-
<b>Equity shareholders' funds</b>		<u>3,000</u>	<u>3,000</u>

For the year ended 31 December 2009 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 4 January 2010 and were signed on its behalf by:



D White  
Director

**1 Called up share capital****31 December 2008  
and 2009  
£****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.