

Hydraulic Industrial Services (Yorkshire) Limited

Financial statements for the year ended 31 August 2000
together with directors' report

Registered number: 1402986



Directors' report

For the year ended 31 August 2000

The directors present their annual report on the affairs of the company, together with the financial statements, for the year ended 31 August 2000.

Trading Status

The company was dormant throughout the years ended 31 August 1999 and 31 August 2000.

Directors and their share interests

The directors who served during the year were as follows:

D S Stubbs (resigned 30 November 1999)

M R G Dixon

B W Mackie (resigned 5 September 2000)

No director who held office at 31 August 2000 had any beneficial interest in the share capital of the company.

Auditors

The company has taken advantage of the provisions of Section 252 of the Companies Act 1985 relating to dormant companies and accordingly auditors have not been appointed.

Royal London House
22-25 Finsbury Square
London
EC2A 1DS

By order of the Board

A handwritten signature in black ink, appearing to read 'M R G Dixon', written over a horizontal line.

M R G Dixon
Director

25 June 2001

Balance sheet

31 August 2000

	Notes	2000 £	1999 £
Current assets			
Debtors: amounts due from group undertakings		12,050	12,050
Creditors: amounts falling due within one year			
Amounts due to group undertakings		(9,050)	(9,050)
Net assets		3,000	3,000
Capital and reserves			
Called-up equity share capital	2	3,000	3,000
Profit and loss account		-	-
Equity shareholders' funds		3,000	3,000

Signed of behalf of the Board



M R G Dixon

Director

25 June 2001

The accompanying notes are an integral part of this balance sheet.

Notes to the financial statements

For the year ended 31 August 2000

1 Accounting policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the year and the preceding period, is set out below.

a) Basis of accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. No profit and loss account is presented for Hydraulic Industrial Services (Yorkshire) Limited, as the company did not trade during the year.

2 Called up equity share capital

	Authorised	Allotted, issued and fully paid
Ordinary shares of £1 each at beginning and end of year	3,000	3,000

3 Ultimate holding company

The immediate holding company is Kingswood Fluid Power Group Limited, a company registered in England and Wales. The ultimate holding company of Hydraulic Industrial Services (Yorkshire) Limited is FPT Group Limited, a company registered in Scotland. The only group in which the results of Hydraulic Industrial Services (Yorkshire) Limited are consolidated is that headed by FPT Group Limited. The consolidated financial statements of the group may be obtained from the Registrar of Companies.