**600 Lathes Limited**

# Annual report and financial statements

Registered number 01513448

30 March 2013

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COMPANIES HOUSE

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# Directors' report

The Directors present their report to the members, together with the financial statements for the year ended 30 March 2013

**ACTIVITIES OF THE COMPANY**
The company is a dormant company

**DIRECTORS**

The directors who held office during the period were as follows

R J Taylor

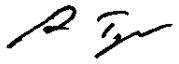
N R Carrick

The company has a corporate company secretary, 600 UK Limited, which is a fellow subsidiary undertaking of The 600 Group PLC The Registered Office of 600 UK Limited is Union Street, Heckmondwike, West Yorkshire, WF16 0HL

**DIVIDENDS**
The directors do not recommend the payment of a final dividend (2012 £nil)

**RESULT**
The company was dormant during the period

By order of the Board



Richard Taylor

**Director**

19 December 2013

## Balance sheet

*at 30 March 2013*

Registered Number 01513448

| | Note | 30 March 2013 £ | £ | 31 March2012 £ | £ |
|---|---|---|---|---|---|
| **Current assets** | | | | | |
| Debtors | 3 | | **1,000** | | 1,000 |
| **Net assets** | | | **1,000** | | 1,000 |
| **Capital and reserves** | | | | | |
| Called up share capital | 4 | | **1,000** | | 1,000 |
| Profit and loss account | 5 | | **-** | | - |
| **Shareholders' funds - equity** | 5 | | **1,000** | | 1,000 |

For the financial year ended 30 March 2013 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

Richard Taylor
Director
19 December 2013

These accounts were approved by the board of directors on 19 December 2013
The attached notes form part of these accounts

## Notes

*(forming part of the financial statements)*

### 1 Accounting policy

***Basis of preparation***

These accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention, modified to include the revaluation of certain properties

***Cash flow statement***

The company is exempt from the requirement of Financial Reporting Standard No.1 (Revised) to prepare a cash flow statement as it is a wholly-owned subsidiary of The 600 Group PLC, whose consolidated financial statements are publically available for inspection, as set out in note 7

### 2 Remuneration of directors

No director received any emoluments in respect of services to the company during the period (2012 £nil)

**Notes** *(continued)*

## 3 Debtors

| | 2013 £ | 2012 £ |
|---|---|---|
| ***Amounts due within one year*** | | |
| Amounts owed by fellow subsidiary undertakings | **1,000** | 1,000 |

## 4 Called up share capital

| | 2013 £ | 2012 £ |
|---|---|---|
| ***Authorised*** | | |
| 1,000 ordinary shares of £1 each | **1,000** | 1,000 |
| ***Allotted, called up and fully paid*** | | |
| 1,000 ordinary shares of £1 each | **1,000** | 1,000 |

## 5 Movements on reserves and reconciliation of movements in shareholders' funds

| | Called up share capital £ | Profit and loss account £ | Shareholders' funds £ |
|---|---|---|---|
| **At 31 March 2012** | 1,000 | - | 1,000 |
| Profit for the year | - | - | - |
| Dividends paid | - | - | - |
| **At 30 March 2013** | 1,000 | - | 1,000 |

**Notes** *(continued)*

## 6 Related party disclosures

The company is controlled by The 600 Group PLC, the immediate and ultimate parent company.

As the company is a wholly owned subsidiary of The 600 Group PLC, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group The consolidated financial statements of The 600 Group PLC within which this Company is included can be obtained from the address below

## 7 Ultimate parent company

The company is a subsidiary undertaking of The 600 Group PLC, which is registered in England and Wales The largest and smallest group in which the results of the company are consolidated is The 600 Group PLC Copies of the financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at The 600 Group PLC, Union Street, Heckmondwike, West Yorkshire, WF16 0HL