

---

**THAMESIDE HOLDINGS LIMITED**

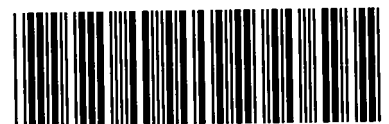
---

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2013**

TUESDAY



\*A36SYCE0\*

A32

29/04/2014

#144

COMPANIES HOUSE

**THAMESIDE HOLDINGS LIMITED**  
**REGISTERED NUMBER: 01543135**

**ABBREVIATED BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2013**

	Note	£	2013 £	£	2012 £
<b>FIXED ASSETS</b>					
Investments	2		247		247
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			247		247
<b>CREDITORS:</b> amounts falling due after more than one year			(1,147)		(1,147)
<b>NET LIABILITIES</b>			(900)		(900)
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			(1,000)		(1,000)
<b>SHAREHOLDERS' DEFICIT</b>			(900)		(900)

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 September 2013 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on

22/04/2014



**R A Allen**  
Director

The notes on page 2 form part of these financial statements.

---

THAMESIDE HOLDINGS LIMITED

---

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 SEPTEMBER 2013

---

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention, in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and on the assumption that the company is a going concern.

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

2. FIXED ASSET INVESTMENTS

	£
<b>Cost or valuation</b>	
At 1 October 2012 and 30 September 2013	247
<b>Net book value</b>	
At 30 September 2013	247
At 30 September 2012	247

**Subsidiary undertaking**

The following were subsidiary undertakings of the company:

The aggregate of the share capital and reserves as at 30 September 2013 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Thameside Aero Spares Limited	4,313,300	193,196

3. SHARE CAPITAL

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100