

Nelson-Burgess Limited

Report and financial statements

for the year ended 31 December 2012

Registered number 1794102

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# **Nelson-Burgess Limited**

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# **Nelson-Burgess Limited**

## **Directors and advisers**

### **Directors**

R J Eyres

### **Company secretary**

A J Robinson

### **Registered office**

Friendship House

49 Gresham Road

Staines Middlesex

TW12 2BD

## **Nelson-Burgess Limited**

### **Directors' report for the year ended 31 December 2012**

The directors present their report and the financial statements of the company for the year ended 31 December 2012

#### **Principal activities**

The company has been dormant throughout the year

#### **Results and dividends**

The company had no transactions during the year and has made neither profit nor a loss (2011 £nil)

#### **Directors**

The directors of the company who held office during the year and up to the date of signing the financial statements are listed below

R J Eyres

## **Nelson-Burgess Limited**

### **Directors' report for the year ended 31 December 2012 (continued)**

#### **Statement of directors' responsibilities**

The directors are responsible for preparing the annual report and financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

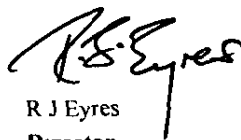
In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business, in which case there should be supporting assumptions or qualifications where necessary.

The directors confirm that they have complied with the above requirements in preparing the financial statements.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

On behalf of the board



R J Eyres

**Director**

08 July 2013

## Nelson-Burgess Limited

### Balance sheet as at 31 December 2012

	Note	2012 £	2011 £
<b>Fixed assets</b>		-	-
<b>Current assets</b>		-	-
<b>Creditors' amounts falling due within one year</b>		-	-
<b>Net current liabilities</b>		-	-
<b>Total assets less current liabilities</b>		-	-
<b>Capital and reserves</b>			
Called up share capital	5	7,164,781	7,164,781
Share premium account		191,988	191,988
Capital contribution account		9,891,090	9,891,090
Profit and loss account	6	(17,247,859)	(17,247,859)
<b>Total shareholders' deficit</b>	6	-	-

For the year ended 31 December 2012 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 of the Companies Act 2006, and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements, which comprise the profit and loss account and balance sheet and related notes were approved by the Board of Directors on 08 July 2013 and signed on its behalf by

R J Eyres  
Director



Registered number 1794102

# **Nelson-Burgess Limited**

## **Notes to the financial statements for the year ended 31 December 2012**

### **1 Principal accounting policies**

The following accounting policies have been applied consistently, throughout the current and prior year, in dealing with items which are considered material in relation to the company's financial statements

#### **a. Basis of accounting**

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards in The United Kingdom

The financial statements have been prepared in accordance with The Companies Act 2006

### **2 Profit and loss account**

During the current and preceding financial year the company did not trade, received no income and incurred no expenditure. There were also no other significant gains and losses for the current financial year. Accordingly, neither a profit and loss account nor a statement of recognised gains and losses has been presented.

The company has no employees other than the directors, who received no remuneration.

### **3 Taxation**

No tax charges arise in the current or prior year.

## **Nelson-Burgess Limited**

### **Notes to the financial statements for the year ended 31 December 2012 (continued)**

#### **4 Called up share capital**

	2012	2011
	£	£
<b>Authorised, allotted and fully paid</b>		
1,665,100 ordinary shares of £1 each	1,665,100	1,665,100
1,833,227 "A" Deferred shares of £1 each	1,833,227	1,833,227
1,833,227 "B" Deferred shares of £1 each	1,833,227	1,833,227
1,833,227 "C" Deferred shares of £1 each	1,833,227	1,833,227
	<b>7,164,781</b>	<b>7,164,781</b>

The deferred shares rank pari passu with the ordinary shares for dividend purposes and voting rights, but after the ordinary shares in respect of any payments on liquidation or otherwise

#### **5 Ultimate parent company and controlling party.**

The ultimate parent undertaking and controlling party is Cummins Inc a company incorporated in the State of Indiana, USA, which is the parent undertaking of the largest group in which the results of the company are consolidated. Copies of the consolidated financial statements are available to the public and may be obtained from the following address

Executive Director Investor and Public Relations  
Cummins Inc ,  
Box 3005  
Columbus  
Indiana 47202  
United States of America

The company's immediate shareholder is Cummins Filtration Inc , a company incorporated in the USA, which does not publish separate consolidated financial statements