1795722

# **Faltec Doors Limited**

**Report and Financial Statements** 

31 December 2012

WEDNESDAY

A26

07/08/2013 COMPANIES HOUSE #296

Registered No 1795722

#### **Directors**

N Davis

## Secretary

N Chapman

# **Registered Office**

7 Churchill Way 35A Business Park Chapeltown Sheffield South Yorkshire S35 2PY

# **Director's report**

The director presents his annual report and the unaudited financial statements of the company for the year ended 31 December 2012

### **Principal activity**

The company remained dormant throughout the financial year

#### **Directors**

The directors who served the company during the year were as follows

N Davis

The director's interest in the share capital of the ultimate parent company, ASSA ABLOY, are disclosed in the financial statements of that company

By order of the board

N Chapman Secretary

2<sup>nd</sup> August 2013

## **Balance sheet**

#### at 31 December 2012

	Notes	2012 £	2011 £
Current assets Debtors	2	249,017	249,017
Net assets		249,017	249,017
Capital and reserves Called up share capital Profit and loss account	3	50,000 199,017	50,000 199,017
Equity shareholders' funds		249,017	249,017

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for

- 1) ensuring the company keeps accounting records which comply with Section 386, and
- 11) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

N Davis Director

# Notes to the financial statements

at 31 December 2012

#### 1. Dormant status

The company was dormant throughout the year ended 31 December 2012 The company has not traded during the year or during the preceding financial year During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss

#### 2. Debtors

3.

Debtors			2012 £	2011 £
Amounts owed by group undertakings			249,017	249,017
Called up share capital				
•				Authorised
			2012	2011
			£	£
Ordinary shares of £1 each			50,000	50,000
			=====	
		Allotte	d, called up d	and fully paid
		2012	_	2011
	No	£	No	£
Ordinary shares of £1 each	50,000	50,000	50,000	50,000

# 4. Ultimate parent company and parent company undertaking of larger group of which the company is a member

The company's immediate parent undertaking is Crawford Group AB, a company incorporated in Sweden Copies of the accounts of that company are available from Roskildevagen 1 PO Box 486, SE-201 24, Malmo, Sweden

The company's ultimate parent undertaking and controlling party is ASSA ABLOY, which is incorporated in Sweden Copies of its group accounts, which include the company, are available from Roskildevagen 1, PO Box 486, SE-201 24, Malmö, Sweden