

EWS (Manufacturing) Limited

Report and Financial Statements

31 December 2012



Registered No 1874264

Directors' report

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

Principal activities and review of the business

The company has not traded during the year ended 31 December 2012 and it is anticipated to be dormant during the forthcoming year

Directors

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

D A Waters (Appointed 23 March 2012)

J R Swan

K F O'Connell (Resigned 23 March 2012)

Auditors

The directors have relied upon the exemption from audit under section 480 of the Companies Act 2006 and have resolved not to appoint auditors

By order of the board

Richard Swan 14 May 2013

JR Swan

Director

Company Number 1874264

Balance sheet

as at 31 December 2012

	Notes	2012 £000	2011 £000
Current assets			
Debtors Amounts falling due after more than one year	2	1,042	1,042
Total assets		<u>1,042</u>	<u>1,042</u>
Capital and reserves			
Called up share capital	3	1	1
Share premium account		80	80
Profit and loss account		961	961
Shareholders' funds		<u>1,042</u>	<u>1,042</u>

For the year ended 31 December 2012 the company was entitled to the exemption under section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- 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 responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements on pages 2 to 3 were approved by the Board of Directors on 14 May 2013 and were signed on its behalf by

Richard Swan 14 May 2013
J R Swan
Director

Notes to the financial statements

at 31 December 2012

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention

None of the directors received emoluments in respect of their services to the company

There were no employees of the company during the period

No liability in respect of corporation tax or deferred tax arose in the period

2. Debtors

	2012 £000	2011 £000
Amounts owed by group undertakings	1,042	1,042
	<u>1,042</u>	<u>1,042</u>

3. Share capital

		<i>Authorised</i>	
		<i>2012</i>	<i>2011</i>
		<i>£000</i>	<i>£000</i>
1,000,000 Ordinary shares of £0.01 each		<u>10</u>	<u>10</u>

		<i>Allotted, called up and fully paid</i>	
		<i>2012</i>	<i>2012</i>
		<i>No</i>	<i>£000</i>
Ordinary shares of £0.01 each		107,705	1

4. Ultimate parent company

The ultimate parent company and the controlling party at the balance sheet date was Tyman Plc (formerly Lupus Capital Plc), a company incorporated and registered in England & Wales. Copies of the financial statements of Tyman Plc can be obtained from the registered office at

Tyman Plc
65 Buckingham Gate
London
SW1E 6AS

The immediate holding company of this company is Grouphomesafe Ltd

The largest and smallest group for which financial statements have been prepared is that headed by Tyman Plc