

Company Number 1877191

Registered Number: 1877191

Gulf Interstate Engineering (U.K.) Limited

Dormant Accounts

31 December 2014

WEDNESDAY



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30/09/2015

#398

COMPANIES HOUSE

Gulf Interstate Engineering (U.K.) Limited

DIRECTORS' REPORT AT 31 DECEMBER 2014

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

Principal activities

The Company did not trade and has received no income and incurred no expenditure during the financial year ended 31 December 2014.

Directors

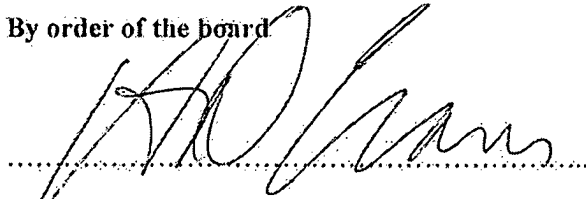
The sole director of the Company at 31 December 2014, who had been the sole director for the whole of the year ended on that date, is listed below:

H.D. Evans

Auditors

The directors have relied upon the provisions of Sections 475, 480 and 1169 of the Companies Act 2006 (the "Act") and have resolved not to appoint auditors.

By order of the board

A handwritten signature in black ink, appearing to read 'H.D. Evans', is written over a horizontal dotted line.

H.D. Evans

Director

28 September 2015

Gulf Interstate Engineering (U.K.) Limited

BALANCE SHEET AS AT 31 DECEMBER 2014

	2014 £	2013 £
Current Assets		
Accounts Receivable from Parent Company	<u>2,398</u>	<u>2,398</u>
Creditors Amounts Falling Due Within One Year		
Miscellaneous Payable	<u>0</u>	<u>0</u>
Net Current Liabilities/Assets	2,398	2,398
Total Assets Less Current Liabilities	2,398	2,398
Provision for Liabilities and Charges	<u>0</u>	<u>0</u>
Net Liabilities/Assets	<u>2,398</u>	<u>2,398</u>
Capital and Reserves		
Called-up Share Capital	100	100
Profit and Loss Account	<u>2,298</u>	<u>2,298</u>
Total Capital and Reserves	<u>2,398</u>	<u>2,398</u>

The directors declare that the Company was dormant within the meaning of Section 480 of the Companies Act 2006 ("the Act") throughout the financial period from 1 January 2014 to 31 December 2014 and is entitled to exemption from audit under section 480 (2) of the Act.

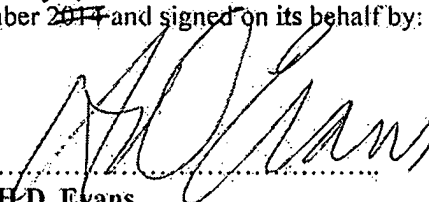
The sole member has not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Act.

The directors' acknowledge their responsibility for:

- (i) ensuring the Company keeps accounting records which comply with section 386 and 388 of the Act; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with sections 393 of the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.

The financial statements on pages 2-6 were approved by the board of directors on ²⁰¹⁵
28 September ~~2014~~ and signed on its behalf by:

Signed


H.D. Evans
Director

The notes on page 5 form part of these accounts.

NOTES TO THE ACCOUNTS

Notes to the Accounts for the year ending 31 December 2014:

1. General

The Company has not prepared a profit and loss account as there was no revenue during the year ended 31 December 2014; any expenses incurred by the Company have been borne by the shareholders.

2. Debtors

	2014	2013
	£	£
Amounts owed by parent company	2,398	2,398

3. Share capital

	2014	2013
	£	£
Called up, Ordinary shares of £1 each	100	100

4. Directors' emoluments

The directors received no emoluments for the year ended 31 December 2014.

5. Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with applicable law and accounting standards.

6. Related third party disclosure

The immediate controlling party is Gulf Interstate Engineering Co, a company incorporated in USA. The ultimate controlling party is Gulf Interstate Engineering Co, a company incorporated under the laws of the State of Delaware, United States.