

COMPANY REGISTRATION NUMBER 01995459

**TBS Contracts Limited**  
**Abbreviated Accounts**  
**For the Year Ended**  
**31 March 2013**



**BEEVER AND STRUTHERS**  
Chartered Accountants & Statutory Auditor  
St. George's House  
215 - 219 Chester Road  
Manchester  
M15 4JE

**TBS Contracts Limited**  
**Abbreviated Accounts**  
**Year Ended 31 March 2013**

<b>Contents</b>	<b>Page</b>
Independent Auditor's Report to the Company	<b>1</b>
Abbreviated Balance Sheet	<b>2</b>
Notes to the Abbreviated Accounts	<b>3</b>

# **TBS Contracts Limited**

## **Independent Auditor's Report to TBS Contracts Limited**

### **UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts, together with the financial statements of TBS Contracts Limited for the year ended 31 March 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

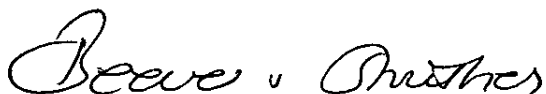
#### **Respective Responsibilities of Directors and Auditor**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

#### **Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



St George's House  
215 - 219 Chester Road  
Manchester  
M15 4JE

17 December 2013

CAROLINE MONK (Senior Statutory Auditor)  
For and on behalf of  
BEEVER AND STRUTHERS  
Chartered Accountants  
& Statutory Auditor

# **TBS Contracts Limited**

## **Abbreviated Balance Sheet**

**31 March 2013**

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors		<u>190</u>	<u>190</u>
<b>Total assets</b>		<u>190</u>	<u>190</u>
<b>Capital and reserves</b>			
Called-up equity share capital	2	101,000	101,000
Profit and loss account		<u>(100,810)</u>	<u>(100,810)</u>
<b>Shareholders' funds</b>		<u>190</u>	<u>190</u>

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime

These abbreviated accounts were approved by the directors and authorised for issue on 17 December 2013, and are signed on their behalf by

S C Welsh  
Director



Company Registration Number 01995459

**The notes on page 3 form part of these abbreviated accounts.**

# **TBS Contracts Limited**

## **Notes to the Abbreviated Accounts**

**Year Ended 31 March 2013**

### **1. Accounting Policies**

#### **Basis of Accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

#### **Related Parties Transactions**

The company is a wholly owned subsidiary of TBS Fabrications Limited, the consolidated accounts of the ultimate parent company ABP-TBS Partnership Limited are publicly available. Accordingly, the company has taken advantage of the exemption in the Financial Standard for Smaller Entities (effective April 2008) from disclosing transactions with members or investees of the ABP-TBS Partnership Limited group.

#### **Financial Instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

### **2. Share Capital**

#### **Authorised share capital:**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
101,000 Ordinary shares of £1 each	<b><u>101,000</u></b>	<b><u>101,000</u></b>

#### **Allotted, called up and fully paid.**

	<b>2013</b>		<b>2012</b>	
	<b>No</b>	<b>£</b>	<b>No</b>	<b>£</b>
Ordinary shares of £1 each	<b><u>101,000</u></b>	<b><u>101,000</u></b>	<b><u>101,000</u></b>	<b><u>101,000</u></b>

### **3. Ultimate Parent Company**

The immediate parent company is TBS Fabrications Limited, a company registered in Great Britain. The ultimate parent company is ABP-TBS Partnership Limited, a company also registered in Great Britain. The consolidated accounts of ABP-TBS Partnership Limited can be obtained from TBS Fabrications Limited, Martens Road, Northbank Industrial Estate, Irlam, Manchester, M44 5AX.

In the opinion of the directors, the ultimate parent company, ABP-TBS Partnership Limited, was under the control of the Welsh family throughout the current and previous year, by virtue of them owning or controlling more than 50% of the shares.

STORAGE  
SEARCHED BY

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Date 20/12/13