

Registered number: 2364863

**Tiger Steel Limited**

**Annual Report  
and Financial Statements**

**For the year ended 31 January 2011**



**CLB**  
**coopers**  
Chartered Accountants  
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## **TIGER STEEL LIMITED**

### **Company Information**

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<b>Directors</b>	S D Bingham D F Bingham
<b>Company secretary</b>	S J Cundy
<b>Company number</b>	2364863
<b>Registered office</b>	Moorgreen Industrial Park Moorgreen Nottingham NG16 3QU

# **TIGER STEEL LIMITED**

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# **TIGER STEEL LIMITED**

## **Directors' report For the year ended 31 January 2011**

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The directors present their report and the financial statements for the year ended 31 January 2011

### **Principal activities**

The company is dormant and has not traded during the year

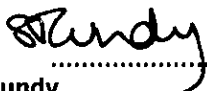
### **Directors**

The directors who served during the year were

S D Bingham  
D F Bingham

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board and signed on its behalf

  
.....  
**S J Cundy**  
Company secretary

Date 27 April 2011

**TIGER STEEL LIMITED**  
Registered number: 2364863

**Balance sheet**  
**As at 31 January 2011**

	Note	2011 £	2010 £
<b>Creditors</b> amounts falling due within one year	2	<u>91,625</u>	<u>91,625</u>
<b>Total assets less current liabilities</b>		<u>(91,625)</u>	<u>(91,625)</u>
<b>Capital and reserves</b>			
Called up equity share capital	4	1,000	1,000
Profit and loss account		<u>(92,625)</u>	<u>(92,625)</u>
<b>Shareholders' deficit</b>		<u>(91,625)</u>	<u>(91,625)</u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 31 January 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

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

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf by

  
.....  
**S D Bingham**  
Director

Date 27 April 2011

The notes on page 3 form part of these financial statements

## TIGER STEEL LIMITED

### Notes to the financial statements For the year ended 31 January 2011

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#### 1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2. Creditors

##### Amounts falling due within one year

	2011 £	2010 £
Amounts owed to group undertakings	3,210	3,210
Amounts owed to related company	88,415	88,415
	<u>91,625</u>	<u>91,625</u>

The amount owed to a related company above is owed to Caunton Engineering Limited, which is a company under common ownership.

#### 3. Contingencies

The company has provided unlimited cross guarantees in respect of the amounts owing to Svenska Handelsbanken AB by Maplebeck Holdings Limited and its subsidiaries. At the balance sheet date following the application of right of set off, the group's indebtedness amounted to £627,760 (2010: £1,755,732).

#### 4. Share capital

	2011 £	2010 £
Allotted, called up and fully paid		
4,000 Ordinary shares of £0.25 each	<u>1,000</u>	<u>1,000</u>

#### 5. Ultimate parent undertaking and controlling party

The company's immediate parent undertaking is Maplebeck Holdings Limited and its ultimate holding company is Maplebeck Investments Limited, a company registered in England and Wales. Maplebeck Investments Limited was controlled throughout the current and preceding year by the Bingham family.