

Registered number: 02364863

Tiger Steel Limited

**Annual Report
and Financial Statements**

For the year ended 31 January 2015

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TIGER STEEL LIMITED

Company Information

Directors	S D Bingham D F Bingham
Company secretary	S J Cundy
Registered number	02364863
Registered office	Moorgreen Industrial Park Moorgreen Nottingham NG16 3QU

TIGER STEEL LIMITED

Directors' report For the year ended 31 January 2015

The directors present their report and the financial statements for the year ended 31 January 2015.

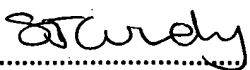
Directors

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: 10 June 2015

TIGER STEEL LIMITED
Registered number: 02364863

Balance sheet
As at 31 January 2015

	Note	2015 £	2014 £
Creditors: amounts falling due within one year	2	(91,625)	(91,625)
Net liabilities		(91,625)	(91,625)
Capital and reserves			
Called up equity share capital	4	1,000	1,000
Profit and loss account		(92,625)	(92,625)
Shareholders' deficit		(91,625)	(91,625)

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

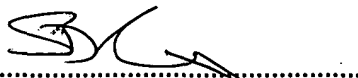
The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 January 2015 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and for 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 financial statements, 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: 10 June 2015

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 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2014. 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

	2015 £	2014 £
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 related by virtue of common control.

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 £nil (2014: £171,315)

4. Share capital

	2015 £	2014 £
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.