

2419183

Barlow Metal Fabrications Limited

Report and Financial Statements

Year Ended

31 December 2006

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Chartered Accountants

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Barlow Metal Fabrications Limited

Annual report and financial statements for the year ended 31 December 2006

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Director

M G Barlow

Secretary and registered office

J Jackson, 136 London Road, Sheffield, S2 4NX

Company number

2419183

Barlow Metal Fabrications Limited

Report of the director for the year ended 31 December 2006

The director presents his report together with the financial statements for the year ended 31 December 2006

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

Director

The director of the company during the year was

M G Barlow

On behalf of the board



M G Barlow

Director

23 August 2007

Barlow Metal Fabrications Limited

Profit and loss account for the year ended 31 December 2006

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

The notes on pages 4 to 5 form part of these financial statements

Barlow Metal Fabrications Limited**Balance sheet at 31 December 2006**

	Note	2006 £	2006 £	2005 £	2005 £
Current assets					
Debtors	2	196,893		196,893	
Creditors: amounts falling due within one year	3	<u>28,791</u>		<u>28,791</u>	
Total assets less current liabilities			168,102		168,102
Creditors: amounts falling due after more than one year	4		<u>68,102</u>		<u>68,102</u>
			<u>100,000</u>		<u>100,000</u>
Capital and reserves					
Called up share capital	5		<u>100,000</u>		<u>100,000</u>
Shareholders' funds			<u>100,000</u>		<u>100,000</u>

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 December 2006,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2006 in accordance with subsection 2 of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, 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 section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the director and authorised for issue on 23 August 2007



M G Barlow

Director

The notes on pages 4 to 5 form part of these financial statements

Barlow Metal Fabrications Limited

Notes forming part of the financial statements for the year ended 31 December 2006

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2006 £	2005 £
Trade debtors	6,356	6,356
Amounts owed by group undertakings	190,537	190,537
	<u>196,893</u>	<u>196,893</u>

All amounts shown under debtors fall due for payment within one year

3 Creditors: amounts falling due within one year

	2006 £	2005 £
Trade creditors	28,791	28,791
	<u>28,791</u>	<u>28,791</u>

4 Creditors: amounts falling due after more than one year

	2006 £	2005 £
Amounts owed to group undertakings	68,102	68,102
	<u>68,102</u>	<u>68,102</u>

5 Share capital

	2006 £	2005 £	Authorised 2006 £	Allotted, called up and fully paid 2005 £
Ordinary shares of £1 each	100,000	100,000	100,000	100,000
	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>	<u>100,000</u>

6 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Barlow Group Limited. The company's ultimate parent undertaking is Barlow Group Holdings Limited, a company incorporated in England and Wales.

Barlow Metal Fabrications Limited

Notes forming part of the financial statements for the year ended 31 December 2006 *(Continued)*

7 Control

The company is controlled by M G Barlow, by virtue of his shareholding in the ultimate parent company

8 Related party transactions

The company has taken advantage of the exemption conferred by Financial Reporting Standard 8 "Related party disclosures" not to disclose transactions with members of the group headed by Barlow Group Holdings on the grounds that at least 90% of the voting rights in the company are controlled within that group and the company is included in consolidated financial statements