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**Barlow Metal Fabrications Limited**

Report and Financial Statements

Year Ended

31 December 2007



**BDO Stoy Hayward**  
Chartered Accountants

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**Barlow Metal Fabrications Limited**

**Annual report and financial statements for the year ended 31 December 2007**

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**Contents**

**Page:**

1	Report of the director
2	Profit and loss account
3	Balance sheet
4	Notes forming part of the financial statements

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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 2007**

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The director presents his report together with the financial statements for the year ended 31 December 2007

**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**

Date 4 June 2008

**Barlow Metal Fabrications Limited**

**Profit and loss account for the year ended 31 December 2007**

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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 2007**

	Note	2007 £	2007 £	2006 £	2006 £
<b>Current assets</b>					
Debtors	2	196,893		196,893	
<b>Creditors: amounts falling due within one year</b>	3	28,791		28,791	
<b>Total assets less current liabilities</b>			168,102		168,102
<b>Creditors: amounts falling due after more than one year</b>	4		68,102		68,102
			100,000		100,000
<b>Capital and reserves</b>					
Called up share capital	5		100,000		100,000
<b>Shareholders' funds</b>			100,000		100,000

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 2007,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 December 2007 in accordance with subsection 2 of section 249B of the Act, and
- (c) the director acknowledge his responsibility 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 4 June 2008.



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 2007

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention

### 2 Debtors

	2007 £	2006 £
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

	2007 £	2006 £
Trade creditors	28,791	28,791
	<u>28,791</u>	<u>28,791</u>

### 4 Creditors: amounts falling due after more than one year

	2007 £	2006 £
Amounts owed to group undertakings	68,102	68,102
	<u>68,102</u>	<u>68,102</u>

### 5 Share capital

	2007 £	2006 £	2007 £	2006 £
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 2007 (*Continued*)**

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**7 Control**

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