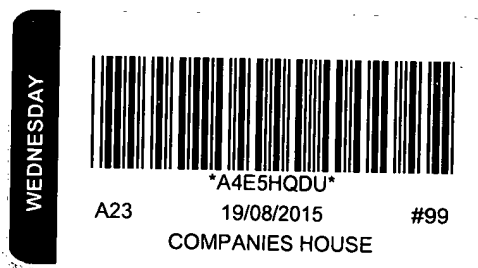


# **TRANSPORT ENGINEERING LIMITED**

## **Report and Financial Statements**

For the year ended 31 December 2014

Company number: 2588937



**TRANSPORT ENGINEERING LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

The Directors present herewith their report and accounts for the year ended 31 December 2014.

1. Principal activities and results

The Company has not traded during the period under review. Consequently, it has made neither a profit nor a loss.

2. Directors

The Directors of the Company during the year to 31 December 2014 were:

J C Silver  
A M Downie

J C Silver resigned as a director and J G Du Plessis was appointed as a director both with effect from 8 May 2015.

3. Auditors

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480(1) of the Companies Act 2006.

On behalf of the Board



A M Downie  
Director

14 August 2015

**Registered office**  
100 Pall Mall  
London  
SW1Y 5NQ

**TRANSPORT ENGINEERING LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2014**

	Note	<b><u>2014</u></b>	<b><u>2013</u></b>
		£	£
<b>CURRENT ASSETS</b>			
Debtors - amount owed by ultimate parent		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS</b>		<u><u>2</u></u>	<u><u>2</u></u>
<b>CAPITAL AND RESERVES</b>			
Ordinary share capital	3	<u><u>2</u></u>	<u><u>2</u></u>

- a) For the year ended 31 December 2014 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.
- b) Members have not required the Company to obtain an audit in accordance with section 476(2) of the Companies Act 2006.
- c) The Directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
  - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 14 August 2015 and signed on its behalf by



A M Downie  
Director

The notes on page 3 form part of these accounts.

**TRANSPORT ENGINEERING LIMITED**

**NOTES TO THE ACCOUNTS – 31 DECEMBER 2014**

1. Accounting convention

The accounts have been prepared using the historical cost convention and in accordance with applicable accounting standards.

2. Directors' emoluments

Directors' emoluments during the year were £nil (2013: £nil).

3. <u>Ordinary share capital</u>	<u>2014</u>	<u>2013</u>
	£	£
Authorised:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued:		
Ordinary shares of £1 each fully paid	<u>2</u>	<u>2</u>

4. Ultimate parent undertaking

The ultimate parent undertaking of the group of undertakings for which group accounts are drawn up, and of which the Company is a member, is Laird PLC, a company registered in England and Wales. Copies of the Report and Accounts of Laird PLC are available from 100 Pall Mall, London SW1Y 5NQ.

5. Post balance sheet events

There have been no events post 31 December 2014 that would impact the financial statements for the year ended 31 December 2014.