

COMPANY NO: 02599254

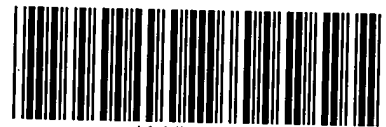
OFFICE ELECTRIC COMPONENTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2015

TUESDAY



A14 *A4JVMV00* 10/11/2015 #63
COMPANIES HOUSE

OFFICE ELECTRIC COMPONENTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

Company Registration Number

02599254

Registered Office

1 Calder Point
Monckton Road Industrial Estate
WAKEFIELD
West Yorkshire
WF2 7AL

Directors

D R Hobbs
Mrs J R Hobbs

Secretary

Mrs J R Hobbs

OFFICE ELECTRIC COMPONENTS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

INDEX	PAGE
Report of the directors	1
Balance sheet	2
Notes to the financial statements	3

OFFICE ELECTRIC COMPONENTS LIMITED

REPORT OF THE DIRECTORS

The directors present their report together with financial statements for the year ended 31 March 2015.

Review of the business

Mr D R Hobbs and Mrs J R Hobbs have served as directors throughout the year.

Directors' responsibilities for the financial statements

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year.

Under that law the directors have elected to prepare financial statements in accordance with

United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting

Practice). The financial statements are required by law to give a true and fair view of the state of

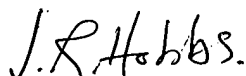
affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently
- make judgments and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

BY ORDER OF THE BOARD



J R HOBBS

Secretary

3 November 2015

OFFICE ELECTRIC COMPONENTS LIMITED

Company No 02599254

BALANCE SHEET AT 31 MARCH 2015

	Note	2014 and 2015
Current Assets		
Debtors	1	<u>£2</u>
Capital and reserves		
Called up share capital	2	<u>£2</u>

For the year ended 31 March 2015, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the Board of Directors on 3 November 2015.


D R HOBBS
Director

The notes form an integral part of these financial statements.

OFFICE ELECTRIC COMPONENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

2014 and 2015

1 Debtors

Amounts owed by parent undertaking

£2

2 Share Capital

Authorised

1,000 ordinary shares of £1 each

£1,000

Allotted, called up and fully paid

2 ordinary shares of £1 each

£2

3 Controlling related parties

The ultimate parent undertaking of this company is OE Electrics Limited, which is registered in England and Wales.

Mr D R Hobbs and Mrs J R Hobbs are the company's controlling related parties by virtue of their shareholdings in OE Electrics Limited.

4 Accounting policy

The financial statements have been prepared under the historical cost convention.