

No. 2623338

**Chardene Die & Tool Company
Limited**

**Annual Report
& Accounts
30 June 2014**

TUESDAY



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COMPANIES HOUSE

CHARDENE DIE & TOOL CO LIMITED

Registered. No. 2623338

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Director

J Douglas

Secretary

Doranda Limited

CHARDENE DIE & TOOL CO LIMITED

Director's report

The director presents the report and accounts for the year ended 30 June 2014.

Results and dividend

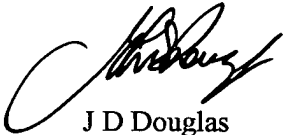
During the year the Company did not trade and recorded neither a profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

Director

The director of the Company during the year was:

J Douglas

By order of the board

A handwritten signature in black ink, appearing to read 'J D Douglas', is written over the printed name.

J D Douglas
For and on behalf of Doranda Limited
Secretary

CHARDENE DIE & TOOL CO LIMITED

Balance Sheet

at 30 June 2014

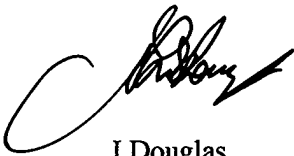
| | Note | 2014 £ | 2013 £ |
|--|------|-----------|-----------|
| Current assets | | | |
| Debtors; amounts due from parent undertaking | | <u>2</u> | <u>2</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | <u>2</u> | <u>2</u> |

For the year ended 30 June 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on *5 December 2014* and were signed on its behalf by



J Douglas
Director

CHARDENE DIE & TOOL CO LIMITED

Notes on the Accounts

at 30 June 2014

1. Accounting policies

The accounts are prepared;

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards.

2. Profit and loss account

No profit and loss account has been prepared.

3. Called up share capital

| | 2014 £ | 2013 £ |
|--|-----------|-----------|
| Authorised 100 ordinary shares of £1 each | 100 | 100 |
| Allotted, called up and fully paid 2 ordinary shares of £1 each | 2 | 2 |

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The Company's immediate holding company is Navallis Ltd, a company registered in England, which does not prepare group accounts. The ultimate holding company and controlling party, is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire, NN15 5JP.