
A & J GUMMERS LIMITED

Unaudited

Directors' report and financial statements

For the year ended 31 December 2012

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COMPANIES HOUSE

A & J GUMMERS LIMITED

Company Information

DIRECTORS

Graham Francis Balls (resigned 13 June 2013)
Martin Francis O'Connell
Thomas Voss (resigned 6 March 2013)
Karl Gorton (appointed 13 June 2013)

COMPANY NUMBER

2756137

REGISTERED OFFICE

1 Park Row
Leeds
LS1 5AB

A & J GUMMERS LIMITED

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A & J GUMMERS LIMITED

**Directors' report
For the year ended 31 December 2012**

The directors present their report and the financial statements for the year ended 31 December 2012

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS

The company is a dormant company

The company has not traded during the year

DIRECTORS

The directors who served during the year were

Graham Francis Balls (resigned 13 June 2013)

Martin Francis O'Connell

Thomas Voss (resigned 6 March 2013)

This report was approved by the board on 16 September 2013 and signed on its behalf



Karl Gorton
Director

A & J GUMMERS LIMITED
Registered number: 2756137

Profit and loss account
For the year ended 31 December 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance sheet
As at 31 December 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Debtors	2		<u>2,102,900</u>		<u>2,102,900</u>
NET ASSETS			<u><u>2,102,900</u></u>		<u><u>2,102,900</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		<u>2,102,900</u>		<u>2,102,900</u>
SHAREHOLDERS' FUNDS	4		<u><u>2,102,900</u></u>		<u><u>2,102,900</u></u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 16 September 2013.



Karl Gorton
Director

The notes on page 3 form part of these financial statements.

A & J GUMMERS LIMITED

Notes to the financial statements For the year ended 31 December 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. DEBTORS

	2012 £	2011 £
Amounts owed by group undertakings	<u>2,102,900</u>	<u>2,102,900</u>

3. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
2,102,900 Ordinary shares of £1 each	<u>2,102,900</u>	<u>2,102,900</u>

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2012 £	2011 £
Shareholders' funds at 1 January 2012 and 31 December 2012	<u>2,102,900</u>	<u>2,102,900</u>

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is Bristan Group Limited a company incorporated in United Kingdom

The parent undertaking of the smallest group that prepares group accounts is Masco Europe S C S , a company incorporated in Luxembourg Copies of the consolidated financial statements may be obtained from the Secretary at Masco Europe S C S , 22 rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg

The ultimate parent undertaking and controlling party is Masco Corporation, a company incorporated in the United States of America, which heads the largest group to consolidate these financial statements Copies of the consolidated financial statements can be obtained from the Secretary at Masco Corporation, 21001 Van Born Road, Taylor, Michigan 48180, United States of America (or via its website at www.masco.com)