

CONDER FABRICATIONS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 JUNE 2010



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CONDER FABRICATIONS LIMITED

COMPANY INFORMATION

Directors	P G Reid (resigned 11 December 2009) Mr A Puri (appointed 11 December 2009) J S Hensman (resigned 11 December 2009) R S Mochor (appointed 11 December 2009)
Company secretary	M M Secretariat Limited
Company number	2761882
Registered office	Environment House 6 Union Road Nottingham NG3 1FH
Auditors	PKF (UK) LLP Regent House Clinton Avenue Nottingham NG5 1AZ

CONDER FABRICATIONS LIMITED

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CONDER FABRICATIONS LIMITED

**DIRECTORS' REPORT
FOR THE PERIOD ENDED 30 JUNE 2010**

The directors present their report and the financial statements for the period ended 30 June 2010

Principal activities

The company did not trade within the current financial year or the prior year

Directors

The directors who served during the period were

P G Reid (resigned 11 December 2009)
J S Hensman (resigned 11 December 2009)
R S Mochor (appointed 11 December 2009)
A Puri (appointed 11 December 2009)

None of the directors have any interests in the share capital of the company, its fellow subsidiaries or the parent company

Provision of information to auditors

Each of the persons who are directors at the time when this Directors' report is approved has confirmed that

- so far as that director is aware, there is no relevant audit information of which the company's auditors are unaware, and
- that director has taken all the steps that ought to have been taken as a director in order to be aware of any information needed by the company's auditors in connection with preparing their report and to establish that the company's auditors are aware of that information

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on *25 March 2011* and signed on its behalf



M M Secretariat Limited
Secretary

CONDER FABRICATIONS LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are responsible for preparing the directors' 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 the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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, and
- 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 are sufficient to show and explain the company's transactions and 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.

CONDER FABRICATIONS LIMITED

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF CONDER FABRICATIONS LIMITED

We have audited the financial statements of Conder Fabrications Limited for the period ended 30 June 2010 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor

As explained more fully in the directors' responsibilities statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed, the reasonableness of significant accounting estimates made by the directors, and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements

- give a true and fair view of the state of the company's affairs as at 30 June 2010 and of its result for the period then ended,
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice, and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion, the information given in the directors' report for the financial year for which the financial statements are prepared is consistent with the financial statements.

CONDER FABRICATIONS LIMITED

INDEPENDENT AUDITOR'S REPORT TO THE MEMBERS OF CONDER FABRICATIONS LIMITED

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us, or
- the financial statements are not in agreement with the accounting records and returns, or
- certain disclosures of directors' remuneration specified by law are not made, or
- we have not received all the information and explanations we require for our audit, or
- the directors were not entitled to take advantage of small companies exemptions in preparing the directors' report

PKF (UK) LLP

Richard Wilson (Senior statutory auditor)
for and on behalf of PKF (UK) LLP, Statutory auditor
Nottingham

25/3/14

CONDER FABRICATIONS LIMITED
REGISTERED NUMBER: 2761882

PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 30 JUNE 2010


The company has not traded during the period 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 30 JUNE 2010

			30 June 2010	31 December 2008
	Note	£	£	£
CURRENT ASSETS				
Debtors	2		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES			2	2
CAPITAL AND RESERVES				
Called up share capital	3		2	2
SHAREHOLDERS' FUNDS			2	2

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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

25 March 2011


R S Mochor
Director

CONDER FABRICATIONS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 30 JUNE 2010

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 the Financial Reporting Standard for Smaller Entities (effective April 2008)

2 DEBTORS

	30 June 2010 £	31 December 2008 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. SHARE CAPITAL

	30 June 2010 £	31 December 2008 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemptions available under FRS 8 from the disclosures relating to transactions with other group companies

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Conder Structures Limited

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Melham Group Limited Consolidated accounts are available from Companies House, Cardiff, CF4 3UZ

In the opinion of the directors this is the company's ultimate parent company

Melham Group Limited is ultimately controlled by Mr N R Puri