

No. 2900135

Thermex AFC Limited

**Annual Report and Accounts
30 June 2012**

THURSDAY



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COMPANIES HOUSE

Thermex AFC Limited

Registered no 2900135

DIRECTORS

R Cookman – Resigned 03 04 12

J Douglas – Appointed 03 04 12

SECRETARY

Doranda Limited

REGISTERED OFFICE

Station Road

Burton Latimer

Kettering

Northamptonshire

NN15 5JP

DIRECTORS' REPORT

The directors presented the report and accounts for the year ended 30 June 2012

RESULTS AND DIVIDENDS

During the year the Company did not trade and recorded neither profit or loss nor any recognised gains or losses
The directors do not recommend the payment of a dividend for the year

DIRECTORS

The directors who held office during the year were

R Cookman – Resigned 03 04 12

J Douglas – Appointed 03 04 12

By order of the board

8 October 2012



J D Douglas
For and on behalf of Doranda Limited
Secretary

Thermex AFC Limited

BALANCE SHEET at 30 June 2012

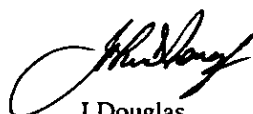
	<i>Note</i>	<i>2012</i> <i>£000</i>	<i>2011</i> <i>£000</i>
CURRENT ASSETS			
Debtors – Amounts owed by parent and fellow subsidiary undertakings		1,398	1,398
CREDITORS: amounts falling due within one year			
Amounts owed by parent and fellow subsidiary undertakings		1,390	1,390
NET CURRENT ASSETS		<u>8</u>	<u>8</u>
NET ASSETS		<u>8</u>	<u>8</u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
Share premium		288	288
Profit and loss account		(281)	(281)
EQUITY SHAREHOLDERS' FUNDS		<u>8</u>	<u>8</u>

For the year ending 30 June 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities 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 8 October 2012 and signed on its behalf by



J Douglas
Director

Thermex AFC Limited

NOTES TO THE ACCOUNTS at 30 June 2012

1. ACCOUNTING POLICIES

Accounting convention

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

2. PROFIT AND LOSS ACCOUNT

No profit and loss account has been prepared

3. CALLED UP SHARE CAPITAL

	<i>Authorised £</i>
At 1 July 2011 and 30 June 2012	
1,000 'A' Ordinary shares of £1 each	1,000
500 'B' Ordinary shares of £1 each	500
	<hr/>
	1,500
	<hr/>
	<i>Allotted, called up and fully paid £</i>
At 1 July 2011 and 30 June 2012	
750 'A' ordinary shares at £1 each	750
250 'B' ordinary shares at £1 each	250
	<hr/>
	1,000
	<hr/>

4. RELATED PARTIES

The company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS8, Related Party Transactions, from disclosure of transactions with entities within the group

There are no other related party transactions

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate parent undertaking is Benjamin Priest Limited, which does not prepare group accounts. The company's ultimate parent undertaking and controlling party is The Alumasc Group plc, a company incorporated in Great Britain and registered in England. The consolidated accounts of that company can be obtained from The Group Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northants NN15 5JP