

CRP 1998 Limited

**Directors' report and financial
statements**

Registered number 03591257

For the year ended 31 December 2012

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Directors' report

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

Principal activity

The company has been dormant, as defined in section 1169 of the Companies Act 2006, throughout the year and the preceding year

Business review

The directors have no current intentions for the company to recommence trading in the foreseeable future

Directors and directors' interests

The directors who held office during the year were as follows

Ulf Gradén
Sören Andersson
Claes Jörwall

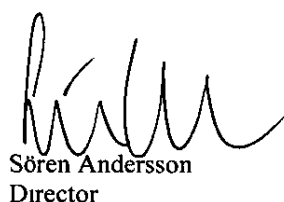
Auditors

The company was entitled to exemption under Section 480 of the Companies Act 2006 from the requirement to have its financial statements audited for the year ended 31 December 2012

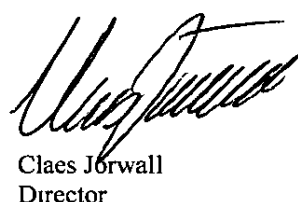
On behalf of the board



Ulf Gradén
Director



Sören Andersson
Director



Claes Jörwall
Director

Trelleborg
International Drive
Tewkesbury Business Park
Tewkesbury
Gloucestershire
GL20 8UQ

Registered number 03591257

22 April 2013

Balance sheet
at 31 December 2012

	<i>Note</i>	2012 £000	2011 £000
Fixed assets			
Investments	2	65,019	65,019
Current assets			
Creditors amounts falling due within one year	3	(64,813)	(64,813)
Net current liabilities		(64,813)	(64,813)
Total assets less current liabilities		206	206
Capital and reserves			
Called up share capital	4	6,001	6,001
Share premium account		52	52
Profit and loss account		(5,847)	(5,847)
Equity shareholders' funds		206	206

The company has not traded during the year, had no sales and incurred no expenditure. Consequently, the company has made neither a profit nor a loss.

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

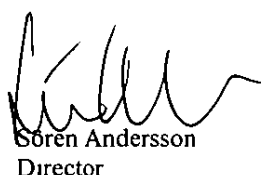
Directors' responsibilities

- 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.

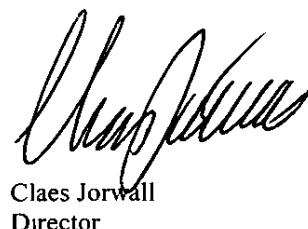
These financial statements were approved by the board of directors on 22 April 2013 and were signed on its behalf by



Ulf Graden
Director



Sören Andersson
Director



Claes Jorwall
Director

Registered number 03591257

The accompanying notes are an integral part of this balance sheet

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements

Basis of accounting

The financial statements have been prepared in accordance with applicable United Kingdom Law and Accounting Standards and under the historical cost convention

Investments

Investments in subsidiary undertakings are stated at cost less provision for impairment. Impairment is calculated as the difference between the carrying value of the investment and its recoverable amount, being the higher of the net realisable value and the estimated value in use at the date the impairment review is undertaken

2 Investments

	Shares in subsidiary companies £000
Cost	
At 1 January 2012 and 31 December 2012	65,019

Details of investments in which the company holds more than 20% of the nominal value of any class of share capital are as follows

Name of company	Note	Country of registration	Holding	Nature of Business
Trelleborg Offshore UK Limited	1	England & Wales	100%	Manufacture of composite components
Trelleborg Offshore Barrow-in-Furness Limited		England & Wales	100%	Offshore cable protection
CRP Securities Limited		England & Wales	100%	Dormant investment company

Note 1 33.7% of Trelleborg Offshore UK Limited is held by CRP Securities Limited

3 Creditors

	2012 £000	2011 £000
Amounts owed to group undertakings	64,813	64,813

Notes (continued)
(forming part of the financial statements)

4 Called up share capital

	2012 £000	2011 £000
<i>Allotted, called up and fully paid.</i>		
6,000,575 A Ordinary shares of £1 each	6,001	6,001
275 B Ordinary shares of £1 each	-	-
23,800 C Ordinary shares of £0.01 each	-	-
	<u>6,001</u>	<u>6,001</u>

5 Ultimate parent company and controlling party

The immediate parent company is CRP Holdings Limited

The ultimate parent company and controlling party is Trelleborg AB (Publ), incorporated in Sweden. The accounts of the ultimate parent company, which heads the largest and only group into which the financial statements are consolidated, are available to the public and may be obtained from the company's principal place of business, Trelleborg AB (Publ), PO Box 153, S-231 22, Trelleborg, Sweden.