

Masterfix Products U.K. Limited

Financial Statements

for the year ended 31 December 2016

FRIDAY



A6FIDTGG

A09

22/09/2017

#421

COMPANIES HOUSE

Masterfix Products U.K. Limited
Registered No. 03649805
Balance Sheet as at 31 December 2016

	Note	31 December 2016 £	31 December 2015 £
Current assets			
Debtors			
Amounts owed by group undertakings		<u>100</u>	<u>100</u>
NET ASSETS		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

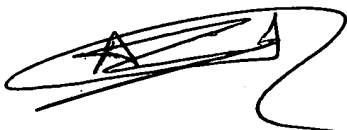
For the year ended 31 December 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

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.

Signed on behalf of the board on



Mr A Sood

Masterfix Products U.K. Limited

Notes to the Accounts

1 Accounting Convention

The accounts are prepared under the historical cost convention in accordance with applicable accounting standards.

2 Profit and Loss Account

The company has not traded during the year and accordingly has made neither a profit nor a loss. No profit and loss account has therefore been prepared. There were no recognised gains or losses during the year.

3 Share Capital

	31 December 2016 £	31 December 2015 £
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4 Parent company

The company's immediate parent undertaking is Masterfix UK Holdings Limited, which is incorporated in the United Kingdom.

The ultimate controlling party of the group of undertakings for which group financial statements are drawn up and of which the company is a member is Stanley Black & Decker, Inc, incorporated in the United States of America. Copies of the financial statements of Stanley Black & Decker, Inc may be obtained from Stanley Black & Decker, Inc, 1000 Stanley Drive, New Britain, Connecticut 06053, USA.