

**TENSABARRIER LIMITED**

**COMPANY NUMBER 3963985**

**REPORT OF THE DIRECTORS AND ABBREVIATED ACCOUNTS**

**Period of Accounts**

**Start Date: 1 January 2012**

**End Date: 31 December 2012**



**TENSABARRIER LIMITED**  
**COMPANY NUMBER 3963985**

**COMPANY INFORMATION**

<b>DIRECTORS.</b>	Adrian James Day (appointed 14/03/2012) Alan Robert McPherson
<b>SECRETARY</b>	Adrian James Day Alan Robert McPherson (resigned 22/02/2012)
<b>REGISTERED OFFICE</b>	Unit 1 Danbury Court Linford Wood Milton Keynes Buckinghamshire MK14 6TS

**TENSABARRIER LIMITED**  
**("the Company")**

**COMPANY NUMBER 3963985**

**Annual Report and Financial Statements for the period ending 31 December 2012**

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**TENSABARRIER LIMITED**  
**COMPANY NUMBER 3963985**

**DIRECTORS' REPORT**

The Company was incorporated on 4 April 2000

The directors present the financial statements of the Company for the period ended 31 December 2012

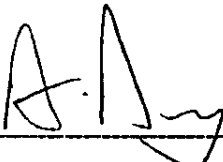
**PRINCIPAL ACTIVITIES**

The Company has not traded during the period under review.

**DIRECTOR**

The name of the directors of the Company who have served through the period are listed on page 1

**BY ORDER OF THE BOARD**

  
\_\_\_\_\_  
**Adrian James Day**  
**Secretary**

**TENSABARRIER LIMITED**  
**COMPANY NUMBER 3963985**

**BALANCE SHEET**  
**(as at 31 December 2012)**

	<b>Current Year 2012</b>	<b>Previous year 2011</b>
<b>CURRENT ASSETS</b>		
Cash in hand	2	2
<b>CAPITAL</b>	_____	_____
Called up Share Capital	2	2
	=====	=====

1 These accounts were approved by the Board of Directors on 10 September 2013

2 Share Capital

2 1 The share capital of the Company throughout the period was as follows

	Authorised Number	Allotted and fully paid
Ordinary shares of £1 each	1,000	2

3 For the year ended 31 December 2012 the Company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to dormant companies

4 Profit and Loss Accounts

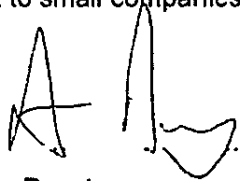
4 1 The Company has not traded during the period There was no movement on the profit and loss account for this period

5 Director's responsibilities

- 5 1 The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- 5 2 The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

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

Signature

A handwritten signature in black ink, appearing to be 'Adrian James Day', written over a horizontal line.

Adrian James Day - Director

**TENSABARRIER LIMITED**  
**COMPANY NUMBER 3963985**

**Notes to the abbreviated accounts**  
**Year ending 31 December 2012**

**1. Accounting Policies**

The financial statements have been prepared under the historical cost convention

**2. Transaction with:**

**2 1 Directors**

There were no transaction with directors during the period.

**2 2 Related party disclosures**

Tensator Limited has incurred the cost of the company's annual return fee

**2 3 Control**

The parent company is Tensator Group Limited The ultimate controlling party of the company is Riverside Europe Barrier Solutions LLC