

Company Registration No. 04159184 (England and Wales)

STRUCTURAL SYSTEMS UK LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2013

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STRUCTURAL SYSTEMS UK LIMITED

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STRUCTURAL SYSTEMS UK LIMITED

INDEPENDENT AUDITORS' REPORT TO STRUCTURAL SYSTEMS UK LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Structural Systems UK Limited for the year ended 31 May 2013 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Seamus Ferguson FCA (Senior Statutory Auditor)
for and on behalf of Goldblatts

06.02.2014

Accountants
Statutory Auditor

171 - 173 Gray's Inn Road
London
WC1X 8UE

STRUCTURAL SYSTEMS UK LIMITED

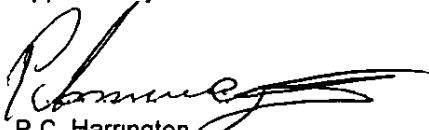
ABBREVIATED BALANCE SHEET


AS AT 31 MAY 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Tangible assets	2	350,943		305,800	
Investments	2	11,339		11,339	
		<u>362,282</u>		<u>317,139</u>	
Current assets					
Stocks		626,564		777,268	
Debtors		1,607,776		2,127,760	
Cash at bank and in hand		76,172		51,668	
		<u>2,310,512</u>		<u>2,956,696</u>	
Creditors' amounts falling due within one year		<u>(2,088,137)</u>		<u>(2,757,344)</u>	
Net current assets		<u>222,375</u>		<u>199,352</u>	
Total assets less current liabilities		<u>584,657</u>		<u>516,491</u>	
Provisions for liabilities		<u>(27,021)</u>		<u>(25,193)</u>	
		<u>557,636</u>		<u>491,298</u>	
Capital and reserves					
Called up share capital	3	100		100	
Profit and loss account		557,536		491,198	
Shareholders' funds		<u>557,636</u>		<u>491,298</u>	

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 05 02 2014


P C Harrington
Director


V McLoughlin
Director

Company Registration No 04159184

STRUCTURAL SYSTEMS UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MAY 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Plant and machinery	10% - 20% on cost
Fixtures, fittings & equipment	10 % - 20% on cost
Motor vehicles	25% Reducing balance

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.5 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted

1.6 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account

1.7 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company has not prepared group accounts as it is exempt from the requirement to do so by section 400 of the Companies Act 2006 as it is a subsidiary undertaking of P C Harrington Holdings Limited, a company incorporated in England and Wales, and is included in the consolidated accounts of that company

STRUCTURAL SYSTEMS UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2013

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost			
At 1 June 2012	681,697	11,339	693,036
Additions	89,864	-	89,864
At 31 May 2013	771,561	11,339	782,900
Depreciation			
At 1 June 2012	375,897	-	375,897
Charge for the year	44,721	-	44,721
At 31 May 2013	420,618	-	420,618
Net book value			
At 31 May 2013	350,943	11,339	362,282
At 31 May 2012	305,800	11,339	317,139

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Hevilifts Limited	England & Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
Hevilifts Limited	Principal activity Specialist services to the construction industry	11,799	23,896

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
1,000 Ordinary shares of 10p each	100	100

STRUCTURAL SYSTEMS UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MAY 2013

4 Ultimate parent company

The immediate parent company is P C Harrington Holdings Limited, which owns 92.5% of the share capital of Structural Systems (UK) Limited, and is incorporated in England. The company is ultimately controlled by Mr P C Harrington who, together with his family, owns 100% of the issued share capital of P C Harrington Holdings Limited.

Consolidated financial statements are available from The Company Secretary, P C Harrington Holdings, 19 Witley Gardens, Southall, Middlesex, UB2 4ES.