

**Human Engineering (Australia) Limited**  
**Annual report and**  
**financial statements**  
**June 30, 2012**

Company registration number 04561616 (England and Wales)



**Lloyd's**  
**Register**

# Directors and advisers

## Directors

	Appointed
J N P Amende	
M Giles	
K O Povey	March 21, 2013

## Secretary

T S White

## Registered office

71 Fenchurch Street  
London  
EC3M 4BS

## Registered number

04561616

# Directors' report

The directors present their report and financial statements for the year ended June 30, 2012. The company is dormant and has not traded during the period.

## Board of directors

The directors of the company during the year were

J N P Amende

M Giles

K O Povey                      appointed March 21, 2013

The directors did not have any interest in the shares of the company, its parent or of any fellow subsidiary during the year.

## Ultimate parent

The ultimate parent to July 1, 2012 was Lloyd's Register, a United Kingdom Industrial and Provident Society. On July 2, 2012, Lloyd's Register converted its status to a limited company and changed its name to Lloyd's Register Group Limited. The ultimate parent from that date is Lloyd's Register Foundation, a company registered in England & Wales and a registered charity.

By order of the Board



T S White  
Secretary

X

March 25, 2013

Company registration number 04561616 (England and Wales)

## Balance sheet as at June 30, 2012

	2012 £	2011 £
Capital and reserves		
Share capital	100	100
Accumulated funds	(100)	(100)
	<u>—</u>	<u>—</u>

For the year to June 30, 2012, the company was entitled to exemption from audit under s480 Companies Act 2006 (as a dormant company). The members have not required the company to obtain an audit of its financial statements under s476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with s386 of the Companies Act 2006, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the period, and of its result for the financial period in accordance with s393 and which otherwise comply with the requirements of the Companies Act 2006, so far as applicable to the company.

The financial statements were approved by the Board of Directors on March 25, 2013 and signed on its behalf by

  
K O Povey  
Director

## Profit and loss account for the year ended June 30, 2012

The company has not traded during the year ended June 30, 2012

During the period (and the preceding period) the company received no income and incurred no expenditure and therefore made neither profit nor loss