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COMPANIES HOUSE

FIBRETURF LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

Company Registration Number 04882416

RSM Tenon Limited

The Poynt
45 Wollaton Street
Nottingham
NG1 5FW

FIBRETURF LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 31 DECEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

DR Abraham

RP Frost

JH Boulton

RJ Abraham

VJ Armond

(Resigned 2 July 2012)

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors



DR Abraham

Director

Approved by the directors on 8 April 2013

FIBRETURF LIMITED
Registered Number 04882416

BALANCE SHEET

31 DECEMBER 2012

	Note	2012 £	2011 £
Current assets			
Debtors	2	100	100
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called-up share capital	4	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 8 April 2013, and are signed on their behalf by



DR Abraham
Director

The notes on page 3 form part of these financial statements

FIBRETURF LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2012

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Debtors

	2012	2011
	£	£
Other debtors	<u>100</u>	<u>100</u>

3 Related party transactions

Included in debtors at 31 December 2012 is £100 (2011: £100) owed to the company by the company's immediate parent company Fibresand UK Limited.

4 Share capital

Allotted, called up and fully paid

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

5 Ultimate controlling party

The immediate parent company is Fibresand UK Limited, and the ultimate parent company is Mansfield Sand Company Limited. Both of those companies are registered in England and Wales. Copies of the financial statements of Fibresand UK Limited and Mansfield Sand Company Limited are available from the Registrar of Companies, Companies House, Crown Way, Mandy, Cardiff, CF4 3UZ.

The ultimate controlling party is DR Abraham, by virtue of his controlling interest in Mansfield Sand Company Limited.