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## **CENTRAX GAS TURBINES LIMITED**

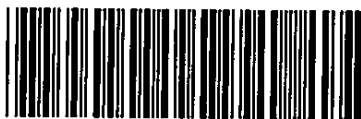
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**Unaudited**

**Directors' report and financial statements**

**for the year ended 31 December 2014**

TUESDAY



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## **CENTRAX GAS TURBINES LIMITED**

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### **Company Information**

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<b>DIRECTORS</b>	R H H Barr OBE C R Barr MBE R A Barr MBE M S Hobbs
<b>COMPANY SECRETARY</b>	M S Hobbs
<b>REGISTERED NUMBER</b>	06029427
<b>REGISTERED OFFICE</b>	Shaldon Road Newton Abbot Devon TQ12 4SQ

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## **CENTRAX GAS TURBINES LIMITED**

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**CENTRAX GAS TURBINES LIMITED**

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**Directors' report  
for the year ended 31 December 2014**

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The directors present their report and the financial statements for the year ended 31 December 2014

**DIRECTORS**

The directors who served during the year were

R H H Barr OBE  
C R Barr MBE  
R A Barr MBE  
M S Hobbs

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 29 January 2015 and signed on its behalf



**M S Hobbs**  
Secretary

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## **CENTRAX GAS TURBINES LIMITED**

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### **Directors' responsibilities statement for the year ended 31 December 2014**

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The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and accounting estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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**CENTRAX GAS TURBINES LIMITED**  
Registered number. 06029427

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**Profit and loss account  
for the year ended 31 December 2014**

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The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**Balance sheet  
as at 31 December 2014**

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	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors	2	1	1
		<hr/>	<hr/>
<b>NET ASSETS</b>		1	1
		<hr/>	<hr/>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1	1
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>		1	1
		<hr/>	<hr/>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 January 2015.



**M S Hobbs**  
Director

The notes on page 4 form part of these financial statements.

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## CENTRAX GAS TURBINES LIMITED

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### Notes to the financial statements for the year ended 31 December 2014

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared on the going concern basis, under the historical cost convention and in accordance with applicable accounting standards and the Companies Act 2006

#### 2. DEBTORS

	2014 £	2013 £
Called up share capital not paid	<u>1</u>	<u>1</u>

#### 3. SHARE CAPITAL

	2014 £	2013 £
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

#### 4. RELATED PARTY TRANSACTIONS

The company has taken advantage of the relevant exemptions permitted not to disclose transactions with other group companies on the grounds that the company is a wholly owned subsidiary whose results are included in the consolidated financial statements of Centrax Holdings Limited

#### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The directors consider that the ultimate parent undertaking is Centrax Holdings Limited, a company registered in England and Wales. The largest group of undertakings for which group accounts have been drawn up is that headed by Centrax Holdings Limited. The smallest group of undertakings for which group accounts have been drawn up is that headed by Centrax Limited. Copies of both group accounts can be obtained publicly at Companies House, Crown Way, Mandy, Cardiff, CF14 3UZ.

The directors do not consider there to be an individual controlling party.