Unaudited Abbreviated Accounts

30-Jun-12

Company No: 06040008

COMPANIES HOUSE

04/02/2013 #215

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Abbreviated Balance Sheet

at 30 June 2012

	Note	2012 £	2011 £
Current Assets Cash at bank in hand Total Assets		100 100	100 100
Capital and Reserves Called-up equity share capital Shareholders' Funds	2	100	100 100

For the year ended 30 June 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledges their responsibility for

- I) ensuring the company keeps accouting records which comply 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 relating to accounts, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 4 February 2013

A Betts

Company Registration Number 06040008

The notes on page 2 form part of these financial statements

Notes to the Abbreviated Financial Statements

for the year ended 30 June 2012

1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 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. Share Capital

Authorised share capital					
			2012		2011
			£		£
100 Ordinary shares of £1 each			100		100
Allotted, called up and fully paid					
,, p, p					
	2011		2	010	
	No	£		No	£
100 Ordinary shares of £1 each	100	100	_	100	100

3. Ultimate Parent Company

The company is a wholly owned subsidiary of Danieli UK Holding Ltd which is a wholly owned subsidiary of Industrielle Beteiligung SA, a societe anonyme having its registered office at 9, Rue du Laboratoire L-1911, Luxembourg Industrielle Beteiligung SA itself is a wholly owned subsidiary of Danieli & C Officine Meccaniche Spa a company established under the laws of the Republic of Italy, with its principal place of business at 33042 Buttrio, Udine, Italy