**Unaudited Abbreviated Accounts** 

30 June 2013

Company No: 06040008

THURSDAY

A57

19/12/2013 COMPANIES HOUSE #282

## Index

Contents	Pages
Abbreviated Balance Sheet	1
Notes to the Abbreviated Accounts	2

#### **Abbreviated Balance Sheet**

#### at 30 June 2013

	Note	2013 £	2012 £
Current Assets Cash at bank in hand Total Assets		100	100
Capital and Reserves Called-up equity share capital Shareholders' Funds	2	100	100

For the year ended 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, of the Companies Act 2006. The directors acknowledge 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 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 provisions applicable to companies subject to the small companies regime of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 17 December 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 2013

#### 1. Dormant Status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2013. 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.		
	2013	2012
	£	c

100 Ordinary shares of £1 each 100 100

### Allotted, called up and fully paid:

	2013		2012	2012	
	No	£	No	£	
100 Ordinary shares of £1 each	100	100	1001	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