

Emerson Securities Limited

Report and Accounts

Year Ended 30 April 2013

Company registration number 07691009



Emerson Securities Limited

Report and Accounts

Year Ended 30 April 2013

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Emerson Securities Limited

Report of the Director

Year Ended 30 April 2013

The Director presents his annual report together with the unaudited accounts for the period ended 30 April 2013

1 Results and Dividends

The net profit for the period was £Nil The Director recommends that no dividend be paid

2 Principal Activities

The company has not traded during the year

3 Directors

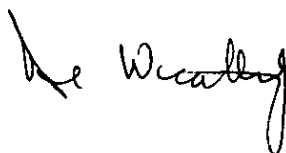
The Directors who served during the period were as follows

P E Jones (Chairman)

P A Baren (Resigned 31 December 2012)

This report was approved on 27 September 2013 and signed on its behalf by

A Weatherby
Company Secretary



Emerson Securities Limited

Balance Sheet as at 30 April 2013

Company registration number 07691009


	<u>Notes</u>	<u>2013</u> \$	<u>2012</u> \$
Current Assets			
Debtors	2	2	0
		<hr/>	<hr/>
Total Assets less Current Liabilities		<u>2</u>	<u>0</u>
Capital and Reserves			
Called up share capital	3	2	0
		<hr/>	<hr/>
Shareholders' Funds		<u>2</u>	<u>0</u>

Statements

- a) For the year ended 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006, relating to dormant companies
- b) Members have not required the company to obtain an audit of its financial statement in accordance with section 476 of the Companies Act 2006
- c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the Director and signed
on 27 September 2013

P E Jones
Director



Emerson Securities Limited

Notes to the Accounts

1 Dormant Status

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the period ended 30 April 2013. The company has not traded during the period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

	<u>2013</u> \$	<u>2012</u> \$
<u>2 Debtors</u>		
Amounts falling due within one year		
Amounts owed by ultimate parent undertaking	2	0
	<hr/>	<hr/>
	<u>2</u>	<u>0</u>

3 Called up share capital

	Allotted and fully paid \$
Ordinary shares of £1 each	2
	<hr/>

There was no change in share capital during the period

4 Parent undertaking and controlling parties

The company's parent company and controlling party is Emerson International Limited, a company incorporated in England.

The company's ultimate parent company and ultimate controlling party is Emerson Developments (Holdings) Limited, a company incorporated in England.

The results of the company are included in the consolidated accounts of Emerson Developments (Holdings) Limited. A copy of these accounts may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff.

5 Related parties

The company has taken advantage of the exemption conferred on 100% subsidiaries by FRS 8, in relation to transactions with group companies.