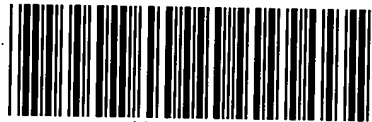


UNITED INVESTMENTS 2012 LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
31 JULY 2015
REGISTRATION NUMBER: 08302534

TUESDAY



A4KVINBD

A11

24/11/2015

#314

COMPANIES HOUSE

UNITED INVESTMENTS 2012 LIMITED

DIRECTORS' REPORT for the period ended 31 July 2015

The directors present their annual report and financial statements for the year ended 31 July 2015.

BUSINESS REVIEW

The business of the company was to hold an investment in the share capital of Liberty2803 Limited, the ultimate parent of the Encon trading group. The Encon group is engaged in the distribution of materials, primarily insulation, to the building and construction sectors. On 16 September 2013, the investment in Liberty2803 Limited was sold to Delta 2011 Limited.

RESULTS AND DIVIDENDS

Following the sale of the investment in Liberty2803 Ltd, the company has remained dormant, making £0 loss (2014 : £759) during the year. The directors do not recommend the payment of a dividend.

DIRECTORS AND DIRECTORS' INTERESTS

The directors who served during the period and up to the date of signing were:

J S Bedford
C A Bridge
J R Maltby (resigned 31 July 2015)

AUDIT

For the year ended 31 July 2015, the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members of the company have not required the company to obtain an audit of its financial statements for the year ended 31 July 2015 in accordance with section 476, Companies Act 2006.

On behalf of the Board


J S Bedford
Director

Brunswick House
1 Deighton Close
Wetherby
West Yorkshire
LS22 7GZ

Date: 16 November 2015

UNITED INVESTMENTS 2012 LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgements and estimates that are reasonable and prudent;
- State whether applicable 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 also responsible for maintaining adequate records which 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 taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

UNITED INVESTMENTS 2012 LIMITED

PROFIT AND LOSS ACCOUNT

For the year ended 31 July 2015

	Year ended 31 July 2015 £	Year ended 31 July 2014 £
Sales	0	0
Other income	0	0
Directors' emoluments	0	(759)
	-----	-----
Operating loss for the period	0	(759)
Taxation	0	0
	-----	-----
Loss for the period	0	(759)
	=====	=====

The company had no other recognised gains or losses.

UNITED INVESTMENTS 2012 LIMITED

BALANCE SHEET AS AT 31 JULY 2015

	<u>2015</u>	<u>2014</u>
	<u>£</u>	<u>£</u>
FIXED ASSETS		
Investments	-	-
CURRENT ASSETS		
Debtors	5,556	5,556
CURRENT LIABILITIES		
Creditors	(2,276)	(2,276)
NET CURRENT ASSETS (LIABILITIES)	3,280	3,280
NET ASSETS	<u>3,280</u>	<u>3,280</u>
CAPITAL AND RESERVES		
Called up share capital	5,556	5,556
Profit and loss account	<u>(2,276)</u>	<u>(2,276)</u>
Shareholders' funds	<u>3,280</u>	<u>3,280</u>

For the period ended 31 July 2015, the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a. Ensuring the company keeps accounting records which comply with section 386;
- b. Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 394 and 395, 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 have been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime.

Approved by the Board of Directors
on 16 November 2015
and signed on its behalf by:


J S Bedford
Director

The notes on page 6 form part of these financial statements.

UNITED INVESTMENTS 2012 LIMITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 July 2014

1. ACCOUNTING CONVENTION

The financial statements have been prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

Directors' emoluments of £0 (2014: £759) were paid in respect of their services to the company during the year.

3. CALLED-UP SHARE CAPITAL

The company's share capital is as follows:

	<u>2015 & 2014</u>
	£
Called up and fully paid	
5,556 ordinary shares of £1 each	<u>5,556</u>