Pratt Burnerd International Limited

Report and financial statements

Registered number 09241483

31 March 2016

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COMPANIES HOUSE

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Directors' report

The Directors present their report to the members, together with the financial statements for the period ended 31 March 2016.

ACTIVITIES OF THE COMPANY

The company is a dormant company which was incorporated on 30 September 2014.

NAME CHANGE

On 17 October 2014 the company changed its name from Pacific Shelf 1791 Limited to Pratt Burnerd International Limited.

DIRECTORS AND REGISTERED OFFICE

The directors who held office during the period were as follows:

N R Carrick (appointed 30 September 2014)

R J Taylor (appointed 30 September 2014)

The company has a corporate company secretary, 600 UK Limited, which is a fellow subsidiary undertaking of The 600 Group PLC. The Registered Office of 600 UK Limited is 1 Union Works, Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

The company's registered office is 1 Union Works, Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

DIVIDENDS

The directors do not recommend the payment of a final dividend.

RESULT

The company was dormant during the period.

By order of the Board



Richard Taylor

Director

27 June 2016

Balance sheet
at 31 March 2016

Registered Number 09241483

	Note	**31 March 2016** £
Debtors	*3*	**1**
Net assets		**1**
Capital and reserves		
Called up share capital	*4*	**1**
Profit and loss account		**-**
Shareholders' funds - equity		**1**

For the financial period ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Richard Taylor
Director
27 June 2016

These accounts were approved by the board of directors on 27 June 2016.
The attached notes form part of these accounts.

Notes

(forming part of the financial statements)

1 Accounting policy

Basis of preparation

These accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention, modified to include the revaluation of certain properties.

Cash flow statement

The company is exempt from the requirement of Financial Reporting Standard No.1 (Revised) to prepare a cash flow statement as it is a wholly-owned subsidiary of The 600 Group PLC, whose consolidated financial statements are publically available for inspection, as set out in note 6.

2 Remuneration of directors

No director received any emoluments in respect of services to the company during the period.

3 Debtors

	2016 £
Amounts due within one year	
Amounts owed by parent undertaking	1

Notes *(continued)*

4 Called up share capital

	2016 £
Authorised	
1 ordinary share of £1 each	1
	1
Allotted, called up and fully paid	
1 ordinary share of £1 each	1
	1

5 Related party disclosures

The company is controlled by The 600 Group PLC, the immediate and ultimate parent company.

As the company is a wholly owned subsidiary of The 600 Group PLC, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of The 600 Group PLC within which this Company is included can be obtained from the address below.

6 Ultimate parent company

The company is a subsidiary undertaking of The 600 Group PLC, which is registered in England and Wales. The largest and smallest group in which the results of the company are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at The 600 Group PLC, 1 Union Works, Union Street, Heckmondwike, West Yorkshire, WF16 0HL.