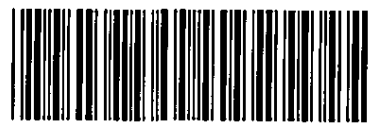


Company Registration Number 00502521

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COMPANIES HOUSE

Nash & Hodge Engineers Limited

Annual report

31 March 2012

Nash & Hodge Engineers Limited

Directors' report

Year ended 31 March 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

P S Foulds
L E Foulds

Signed by order of the directors



P S Foulds
Company Secretary

Approved by the directors on

18.12.12

Nash & Hodge Engineers Limited

Balance sheet

As at 31 March 2012

	Note	2012 £	2011 £
Current assets			
Debtors	2	7,000	7,000
Total assets		<u>7,000</u>	<u>7,000</u>
Capital and reserves			
Called up share capital	3	7,000	7,000
Shareholders' funds		<u>7,000</u>	<u>7,000</u>

Statements

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006

(b) The directors acknowledge their responsibilities for

- (i) ensuring the company keeps accounting records in accordance 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 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 18-12-12, and are signed on their behalf by



P S Foulds

Company Registration Number 00502521

The notes on page 3 form part of these financial statements

Nash & Hodge Engineers Limited

Notes to the financial statements

Year ended 31 March 2012

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 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 Debtors

	2012 £	2011 £
Weyside Engineering (1926) Limited	<u>7,000</u>	<u>7,000</u>

3 Share capital

Authorised share capital

	2012 £	2011 £
4,000 Ordinary shares of £1 each	4,000	4,000
3,000 3 5% redeemable cumulative preference shares of £1 each	<u>3,000</u>	<u>3,000</u>
	<u>7,000</u>	<u>7,000</u>

Allotted, called up and fully paid

	2012 No	£	2011 No	£
4,000 Ordinary shares of £1 each	4,000	4,000	4,000	4,000
3,000 3 5% redeemable cumulative preference shares of £1 each	<u>3,000</u>	<u>3,000</u>	<u>3,000</u>	<u>3,000</u>
	<u>7,000</u>	<u>7,000</u>	<u>7,000</u>	<u>7,000</u>

The preference shares are redeemable at par, at the option of the company at any time.

4 Parent companies

The parent company is Weyside Engineering (1926) Limited, which holds the entire share capital of the company. The company's ultimate parent company is Middlesex Group Limited. Consolidated financial statements are prepared by the ultimate parent company and a copy can be obtained from the registered office.