

Company Number 1282935

**CONTINENTAL ELECTRICAL
COMPONENTS (UK) LIMITED**

Dormant Company Financial Statements

Year ended 3 July 2012

THURSDAY



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BALANCE SHEET 3 July 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Amount due from ultimate parent company		6,060	6,060
CREDITORS amounts falling due within one year		-	-
NET ASSETS		<u>6,060</u>	<u>6,060</u>
 CAPITAL AND RESERVES			
Called up share capital	2	6,060	6,060
Profit and loss account		-	-
TOTAL EQUITY SHAREHOLDERS DEFICIT		<u>-</u>	<u>-</u>

For the year ended 3 July 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. The company was dormant throughout the accounting period

These financial statements were approved by the directors on 5 July 2012

Signed on behalf of the Board of Directors



R Jackson,
Director

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NOTES TO THE ACCOUNTS For the year ended 3 July 2012

1 ACCOUNTING POLICIES

The particular accounting policies adopted are described below. They have been applied consistently throughout the year.

Accounting convention

The financial statements are prepared under the historical cost convention.

2 CALLED UP SHARE CAPITAL

Called up and allotted

6060 ordinary shares of £1 each

2012	2011
£	£

6,060	6,060
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3 CONTROLLING INTEREST

The ultimate parent company is Bonus Electrical Group Limited.

The ordinary share capital of Continental Electrical Components (UK) Limited is owned by the following parties:

Bonus Electrical Group Limited	20%
Plug-In Systems Limited	80%

79% of the ordinary share capital of Bonus Electrical Group Limited is owned by Mr T S E Boanas.

100% of the ordinary share capital of Plug-In Systems Limited is held by Bonus Electrical Group Limited.