

GROSVENOR STAINLESS STEELS LIMITED

Company Number 01569708

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31st MARCH 2014



DELTA ACCOUNTANCY SERVICES

Chartered Accountants

57 Stotfold Road

Maypole

Birmingham B14 5JD

GROSVENOR STAINLESS STEELS LIMITED

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GROSVENOR STAINLESS STEELS LIMITED**COMPANY INFORMATION**

Registration Number	01569708
Incorporated	In England and Wales on 23rd June 1981
The Board of Directors	D. C. Hughes
Company Secretary	P. P. Hughes
Registered Office	1351 Bristol Road South Northfield Birmingham B31 2ST
Accountants	Delta Accountancy Services 57 Stotfold Road Maypole Birmingham B14 5JD

GROSVENOR STAINLESS STEELS LIMITED**DIRECTOR'S REPORT for the year ended 31st MARCH 2014**

The director presents his annual report together with the financial statements of the company for the year ended 31st March 2014. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows:

D. C. Hughes

Registered Office:

1351 Bristol Road South
Northfield
Birmingham
B31 2ST

Signed by order of the Directors

A handwritten signature in black ink, appearing to read 'D. C. Hughes', written over a horizontal line.

D. C. Hughes

Director

15th December 2014

GROSVENOR STAINLESS STEELS LIMITED**BALANCE SHEET as at 31st MARCH 2014**

	Note	2014 £	2013 £
Current Assets			
Debtors	3	1,000	1,000
Total Assets		1,000	1,000
Capital and Reserves			
Called-up equity share capital	5	1,000	1,000
Shareholders' Funds		1,000	1,000

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the Financial Statements for the year ended 31st March 2013 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 director acknowledges his responsibility 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 and signed by the director on 15th December 2014.



D. C. Hughes
Director

The notes on page 4 form part of these Financial Statements

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31st MARCH 2014**1. Dormant Status**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st March 2014. 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.

	2014	2013
	£	£
2. Operating Profit		
Operating profit is stated after crediting:		
Director's remuneration	-	-
	<u> </u>	<u> </u>
3. Debtors		
Amount falling due after one year:		
Amount owed by parent undertaking	1,000	1,000
	<u> </u>	<u> </u>

4. Related Party Transactions

There were no related party transactions requiring disclosure.

5. Share Capital

Authorised share capital:

	2014	2013
	£	£
10,000 Ordinary Shares of £1 each	10,000	10,000
	<u> </u>	<u> </u>

Allotted, called up and fully paid:

	2014		2013	
	No.	£	No.	£
1,000 Ordinary Shares of £1 each	1,000	1,000	1,000	1,000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

6. Ultimate Parent Undertaking

The ultimate parent undertaking is F. H. Warden (Steel) Limited, a company incorporated in England and Wales.