

Company Registration No. 2123712 (England and Wales)

NISSHIN DENSHI LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2014

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NISSHIN DENSHI LIMITED

COMPANY INFORMATION

Directors	M H Fletcher R M Greaves
Secretary	J R Geary
Company number	2123712
Registered office	Unit 7 Corinium Industrial Estate Raans Road Amersham Bucks HP6 6JQ
Accountants	Haines Watts Sterling House 5 Buckingham Place Bellfield Road West High Wycombe Buckinghamshire HP13 5HQ

NISSHIN DENSHI LIMITED

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NISSHIN DENSHI LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2014

The directors present their report and financial statements for the year ended 31 January 2014. The company remained dormant throughout the year and accordingly no profit and loss account has been prepared.

Directors

The following directors have held office since 1 February 2013:

M H Fletcher

R M Greaves

By order of the board


J R Geary
Secretary
15/10/14

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

NISSHIN DENSHI LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2014

	Notes	2014 £	2013 £
Creditors: amounts falling due within one year	2	(4,962)	(4,962)
Total assets less current liabilities		(4,962)	(4,962)
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account	4	(4,964)	(4,964)
Shareholders' funds		(4,962)	(4,962)

Audit exemption statement

For the financial year ended 31 January 2014 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 financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 15/10/14



M H Fletcher
Director

Company Registration No. 2123712

NISSHIN DENSHI LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Creditors: amounts falling due within one year	2014	2013
	£	£

Amounts owed to group undertakings and undertakings in which the company has a participating interest

<u>4,962</u>	<u>4,962</u>
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3 Share capital	2014	2013
	£	£

Allotted, called up and fully paid
2 Ordinary shares of £1 each

<u>2</u>	<u>2</u>
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4 Statement of movements on profit and loss account

**Profit and
loss
account
£**

Balance at 1 February 2013	<u>(4,964)</u>
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Balance at 31 January 2014	<u>(4,964)</u>
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5 Control

The immediate holding company is Forkway Limited and the ultimate holding company is Forkway Group Limited. Both companies are incorporated in the United Kingdom. Copies of the parent company accounts are available from the registered office at Unit 7, Corinium Industrial Estate, Raans Road, Amersham, HP6 6JQ.

M H Fletcher is the controlling party by virtue of holding the majority of the shares in the ultimate holding company.