Registration number 03681421

FG Wilson (Engineering) Limited

(formerly known as Eastfield No 20)

Directors' Report and Unaudited Financial Statements

for the Year Ended 31 December 2012

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FG Wilson (Engineering) Limited
(formerly known as Eastfield No 20)
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FG Wilson (Engineering) Limited
(formerly known as Eastfield No 20)
Company Information

Directors	N J Burroughs M D Cleaver
Company secretary	J M Nicholls
Registered office	Peckleton Lane Desford Leicestershire LE9 9JT

FG Wilson (Engineering) Limited

(formerly known as Eastfield No 20)

Directors' Report for the Year Ended 31 December 2012

The directors present their report and the audited unaudited financial statements for the year ended 31 December 2012

Directors of the company

The directors of the company who were in office during the year and up to the date of signing the financial statements were

L M Dobney (resigned 30 November 2012)

N J Burroughs

M D Cleaver (appointed 30 November 2012)

Principal activity

The principal activity of the company is to provide technological services to other group companies

Business review

During the year the company did not trade received no income and incurred no expenditure Consequently the company made neither a trading profit nor loss

On the 3 April 2013 the company changed its name to FG Wilson (Engineering) Limited

Directors' liabilities

At the time this report is approved, and during the financial year, a qualifying third-party indemnity provision is in place for the benefit of one or more of the directors

Approved by the Board on 9 September 2013 and signed on its behalf by

N J Burroughs
Director

FG Wilson (Engineering) Limited
(formerly known as Eastfield No 20)
(Registration number: 03681421)
Balance Sheet at 31 December 2012

	Note	2012 £ 000	2011 £ 000
Current assets			
Debtors - amounts falling due within one year	2	1,240	1,240
Capital and reserves			
Profit and loss account		1,240	1,240

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 5 were approved by the board of directors on 9 September 2013 and signed on its behalf by

N J Burroughs
Director

The notes on pages 4 to 5 form an integral part of these financial statements

FG Wilson (Engineering) Limited

(formerly known as Eastfield No 20)

Notes to the Financial Statements for the Year Ended 31 December 2012

1 Accounting policies

Basis of preparation

The financial statements are prepared on a going concern basis under historical cost convention and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom which have been consistently applied

2 Debtors Amounts falling due within one year

	2012 £ 000	2011 £ 000
Amounts owed by group undertakings	1,240	1 240
	1,240	1,240

Amounts owed by group undertakings are unsecured, interest free and repayable on demand

3 Reconciliation of movement in total shareholders' funds

	2012 £ 000	2011 £ 000
Net addition/(reduction) to total shareholders' funds	-	-
Total shareholders' funds at 1 January	1,240	1,240
Total shareholders' funds at 31 December	1,240	1 240

4 Control

The company is controlled by Caterpillar Inc a company incorporated in the state of Delaware, United States of America Copies of the group financial statements can be obtained from the Secretary at Caterpillar Inc 100 NE Adams Street, Peoria Illinois 61629, USA

The immediate parent company is Caterpillar Logistics Inc. a company incorporated in the United States of America

The smallest and largest group of undertakings in which the company is consolidated for which group financial statements are prepared is Caterpillar Inc