SHALIBANE ENGINEERING LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

Company Registration Number 04195421

WEDNESDAY

A2KKOZ1E

A27 06/11/2013 #77

COMPANIES HOUSE

SHALIBANE ENGINEERING LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Profit and loss account	3
Balance sheet	4
Notes to the financial statements	5

SHALIBANE ENGINEERING LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

YEAR ENDED 31 DECEMBER 2012

The board of directors	R W Whitehouse P J L Alexander R J Alexander S J Bailey I R Houghton N D Houghton D A Williams M Haywood
Company secretary	R J Alexander
Business address	Woodgate Business Park Clapgate Lane Birmingham B32 3ED
Accountants	Baker Tilly Audit Limited Chartered Accountants Charterhouse Legge Street Birmingham B4 7EU
Bankers	Barclays Bank plc 15 Colmore Row Birmingham West Midlands B3 2EP
Solicitors	Pinsent Masons 3 Colmore Circus Birmingham B4 6BH

SHALIBANE ENGINEERING LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 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

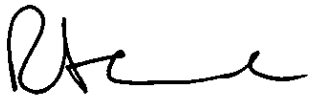
R W Whitehouse
P J L Alexander
R J Alexander
S J Bailey
I R Houghton
N D Houghton
D A Williams
M Haywood

M Haywood was appointed as a director on 1 October 2012

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

Signed on behalf of the directors



R J Alexander

Directors

Approved by the directors on

SHALIBANE ENGINEERING LIMITED

PROFIT AND LOSS ACCOUNT

YEAR ENDED 31 DECEMBER 2012

	Note	2012 £000	*2011 £000*
Turnover		–	–
Profit on ordinary activities before taxation		–	–
Tax on profit on ordinary activities		–	–
Profit for the financial year		–	–

The notes on page 5 form part of these financial statements

SHALIBANE ENGINEERING LIMITED

Registered Number 04195421

BALANCE SHEET

31 DECEMBER 2012

	Note	2012 £000	*2011 £000*
Current assets			
Debtors	3	143	*143*
Total assets		143	*143*
Capital and reserves			
Called-up share capital	5	143	*143*
Shareholders' funds		143	*143*

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 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 and are signed on their behalf by

R W Whitehouse
Director

The notes on page 5 form part of these financial statements

1. Dormant status

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

Equity dividends

	2012 £000	*2011 £000*
Paid during the year		
Dividends on equity shares	–	*66*

3 Debtors

	2012 £000	*2011 £000*
Amounts owed by group undertakings	143	*143*

4. Related party transactions

Controlling entity

The ultimate parent company and ultimate controlling party is Lander Holdings Limited, registered in England and Wales Copies of the group financial statements are available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff CF14 3UZ

Related party transactions

In accordance with Financial Reporting Standard 8, the company has not disclosed transactions with other group companies as its results are consolidated into the financial statements of the ultimate parent company which are publicly available

5. Share capital

Allotted, called up and fully paid:

	2012 No	£000	*2011 No*	*£000*
85,715 Ordinary 'A' shares of £1 each	85,715	86	*85,715*	*86*
57,142 Ordinary 'B' shares of £1 each	57,142	57	*57,142*	*57*
	142,857	143	*142,857*	*143*

Ordinary A and Ordinary B shares carry the same voting rights