

REGISTERED NUMBER: 06972738

Financial Statements
for the Year Ended
31 December 2012
for
ADI Automation Limited

TUESDAY



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17/09/2013

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COMPANIES HOUSE

ADI Automation Limited (Registered number 06972738)

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for the Year Ended 31 December 2012

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ADI Automation Limited

Company Information
for the Year Ended 31 December 2012

DIRECTOR:

A Lusty

REGISTERED OFFICE:

66 Melchett Road
Kings Norton Business Centre
Kings Norton
Birmingham
West Midlands
B303HX

REGISTERED NUMBER:

06972738

ADI Automation Limited (Registered number 06972738)

Balance Sheet
31 December 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Cash in hand		100	100
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	2	100	100
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on

2.9.13

and were signed by


A Lusty - Director

The notes form part of these financial statements

ADI Automation Limited (Registered number 06972738)

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

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2012 £	2011 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3 ULTIMATE PARENT COMPANY

Systems ADI Group Limited is regarded by the director as being the company's ultimate parent company