

Registration number 08066713

Ascendant Manufacturing Solutions Limited

Directors' report and financial statements

for the period ended 31 December 2012

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Ascendant Manufacturing Solutions Limited

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Ascendant Manufacturing Solutions Limited

**Directors' report
for the period ended 31 December 2012**

The directors present their report and the financial statements for the period ended 31 December 2012

Incorporation and change of name

The company was incorporated on 11 May 2012 as Grindco 590 Limited. On the 15 October 2012 the company changed its name to Ascendant Growth Solutions Limited. Then on the 9 November 2012 the company changed its name to Ascendant Manufacturing Solutions Limited.

Principal activity

The company was dormant during the period.

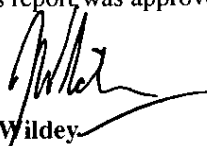
Directors

The directors who served during the period are as stated below:

D Wildey	(appointed on 14 November 2012)
J Denison-Pender	(appointed on 14 November 2012)
L Norcup	(appointed on 11 May 2012 and resigned 14 November 2012)

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

This report was approved by the Board on 12 April 2013 and signed on its behalf by


D Wildey
Director

Ascendant Manufacturing Solutions Limited

**Balance sheet
as at 31 December 2012**

	Notes	31/12/12	
		£	£
Current assets			
Debtors	2	<u>1</u>	
Net current assets			<u>1</u>
Total assets less current liabilities			<u>1</u>
Net assets			<u><u>1</u></u>
Capital and reserves			
Called up share capital	3		<u>1</u>
Shareholders' funds	4		<u><u>1</u></u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this balance sheet

The notes on page 4 form an integral part of these financial statements.

Ascendant Manufacturing Solutions Limited

Balance sheet (continued)

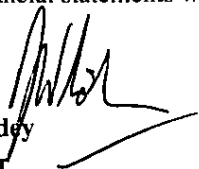
**Directors' statements required by Sections 475(2) and (3)
for the period ended 31 December 2012**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the period stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the period ended 31 December 2012 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 period and of its profit or loss for the period then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions 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 Board on 12 April 2013 and signed on its behalf by


D. Wildey
Director

Registration number 08066713

The notes on page 4 form an integral part of these financial statements.

Ascendant Manufacturing Solutions Limited

**Notes to the financial statements
for the period ended 31 December 2012**

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

2. Debtors	31/12/12 £
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Other debtors	<u>1</u>
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3. Share capital	31/12/12 £
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Allotted, called up and fully paid	
1 Ordinary share of £1 each	<u>1</u>

4 Reconciliation of movements in shareholders' funds	31/12/12 £
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Net proceeds of equity share issue	<u>1</u>
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Net addition to shareholders' funds	<u>1</u>
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5 Ultimate parent undertaking

The ultimate parent company is Business Research Group Limited, a company incorporated in England and Wales

6. Controlling interest

In the directors' opinion the ultimate controlling party is Mr D Wildey