Registered Number: SC093531

Henderson Kerr (Scrap Processors) Limited

Report of Directors and Abbreviated Company Accounts

31 December 2012

REPORT OF DIRECTORS

The directors present their report and accounts for the year ended 31 December 2012.

Review of Business

The company is dormant and has not traded during the financial year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Christopher Phillip Sheppard

Neil Andrew Stinson

Approved by the board on 16 September 2013 and signed on its behalf by:

Neil Andrew Stinson

Director

PROFIT AND LOSS ACCOUNT

for the year ended 31 December 2012

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or loss.

BALANCE SHEET

as at 31 December 2012

	Notes	2012	2011
		£	£
CURRENT ASSETS			
Debtors	2	99,379	99,379
TOTAL ASSETS LESS CURRENT LIABILITIES		99,379	99,379
CAPITAL AND RESERVES			
Called up share capital	3	10,000	10,000
Profit and Loss Account		89,379	89,379
TOTAL SHAREHOLDER'S FUNDS		99,379	99,379

The company was entitled to exemption under section 480 of the Companies Act 2006 for the year ended 31 December 2012.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

a. ensuring that the company keeps accounting records which comply with section 386 and 387 of the Companies Act 2006 and
b. preparing accounts 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 accounts, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

The accounts were approved by the board on 16 September 2013 and signed on its behalf by:

Neil Andrew Stinson

Director

NOTES TO THE ACCOUNTS

for the year ended 31 December 2012

1 ACCOUNTING POLICIES

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 DEBTORS

	2012	2011
	£	£
Other debtors	99,379	99,379

Other debtors comprise amounts owed by group undertakings.

3 SHARE CAPITAL

	2012	2011
	£	£
Allotted, called up and fully paid		
10,000 Ordinary shares of £1 each	10,000	10,000

4 CONTROLLING PARTY

The ultimate parent undertaking is European Metal Recycling Limited which is registered in England and Wales.

The largest and smallest group of undertakings for which group accounts have been drawn up which include the results of the company is that headed by European Metal Recycling Limited.

Copies of the parent undertaking's financial statements are available from Companies House, Cardiff.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.