

COMPANY REGISTRATION NUMBER 01718835

ENCLOSURE SYSTEMS ENGINEERING LIMITED

FINANCIAL STATEMENTS

30 JUNE 2013



UHY HACKER YOUNG

Chartered Accountants
St John's Chambers
Love Street
Chester
CH1 1QN

ENCLOSURE SYSTEMS ENGINEERING LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2013

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ENCLOSURE SYSTEMS ENGINEERING LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2013. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows

Mr N A L Whitbread
Mr K M Hamilton

Registered office
Belle Vue Works
Boundary Street
Manchester
M12 5NG

Signed by order of the directors

A handwritten signature in black ink, consisting of a stylized 'D' followed by a horizontal line extending to the right.

MR D HAMPSON
Company Secretary

Approved by the directors on 27 January 2014

ENCLOSURE SYSTEMS ENGINEERING LIMITED**BALANCE SHEET****30 JUNE 2013**

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	3	<u>500</u>	<u>500</u>
TOTAL ASSETS		<u>500</u>	<u>500</u>
CAPITAL AND RESERVES			
Share capital		500	500
Profit and loss account		-	-
SHAREHOLDER'S FUNDS		<u>500</u>	<u>500</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2013 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 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 were approved by the directors and authorised for issue on 27 January 2014, and are signed on their behalf by



MR N A L WHITBREAD
Director

Company Registration Number 01718835

The notes on page 3 form part of these financial statements.

ENCLOSURE SYSTEMS ENGINEERING LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 30 JUNE 2013****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2013. 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. OPERATING PROFIT

Operating profit is stated after crediting

	2013 £	2012 £
Directors' remuneration	—	—

3. DEBTORS

	2013 £	2012 £
Amounts owed by group undertakings	<u>500</u>	<u>500</u>

The debtors above include the following amounts falling due after more than one year:

	2013 £	2012 £
Amounts owed by group undertakings	<u>500</u>	<u>500</u>

4. RELATED PARTY TRANSACTIONS

At 30 June 2013, the company was owed £500 (2012 - £500) by PBSI Group Limited, its' ultimate holding company.

No further transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8

ENCLOSURE SYSTEMS ENGINEERING LIMITED
MANAGEMENT INFORMATION
YEAR ENDED 30 JUNE 2013

The following page does not form part of the statutory financial statements.

ENCLOSURE SYSTEMS ENGINEERING LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTORS OF ENCLOSURE SYSTEMS
ENGINEERING LIMITED**

YEAR ENDED 30 JUNE 2013

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 30 June 2013, set out on pages 2 to 3

You consider that the company is exempt from an audit under the Companies Act 2006

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

A handwritten signature in black ink, appearing to read 'UHY Hacker Young', is written in a cursive style.

UHY HACKER YOUNG
Chartered Accountants

St. John's Chambers
Love Street
Chester
CH1 1QN

27 January 2014