

Biwater Loudon Limited

Report and Unaudited Financial Statements

Year ended 31 March 2013

Company number SC75056

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Biwater Loudon Limited

Report of the directors for the year ended 31 March 2013

The directors present their report together with the financial statements for the year ended 31 March 2013.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

AE White
MRA Duffy (resigned 19 December 2012)
JS Lamb (appointed 19 December 2012)

In preparing this directors' report advantage has been taken of the smaller companies' exemption.

By order of the board



JS Lamb
Secretary

Registered Office:
Biwater House
Station Approach
Dorking
Surrey
RH4 1TZ

Date: 14 June 2013

Biwater Loudon Limited

Balance sheet at 31 March 2013

Company number SC75056

	Note	31 March 2013 £	31 March 2012 £
Current assets			
Debtors	2	<u>37,007</u>	<u>37,007</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>36,007</u>	<u>36,007</u>
Shareholders' funds		<u>37,007</u>	<u>37,007</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 14 June 2013.



JS Lamb
Director

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

Biwater Loudon Limited

Notes forming part of the financial statements
for the year ended 31 March 2013

1 Accounting policies

The financial statements have been prepared under the historical cost convention.

2 Debtors

	31 March 2013 £	31 March 2012 £
Amounts owed by group undertakings	<u>37,007</u>	<u>37,007</u>

All amounts shown under debtors fall due for payment within one year.

3 Share capital

	31 March 2013 £	31 March 2012 £
<i>Allotted, called up and fully paid</i>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4 Related party disclosures

Biwater Holdings Limited has incurred the cost of the company's annual return fee.

5 Ultimate parent company

The ultimate parent undertaking is Biwater Holdings Limited. The consolidated accounts of Biwater Holdings Limited can be obtained from Companies House. No other group accounts include the results of the company.