

Company No:

00853026

ELECO DISTRIBUTION SERVICES LIMITED

BALANCE SHEET AS AT

	<u>31 Dec</u>	<u>31 Dec</u>
	<u>2014</u>	<u>2013</u>
CURRENT ASSETS		
Amount due from group undertaking	137,564	137,564
CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR		
Amount due to parent undertaking	(122,334)	(122,334)
NET ASSETS	----- £15,230 =====	----- £15,230 =====
CAPITAL AND RESERVES		
Authorised share capital 100 Ordinary shares of £1 each	----- £100 =====	----- £100 =====
Called up share capital Issued and fully paid 22 Ordinary shares of £1 each	22	22
Profit and loss account	15,208	15,208
SHAREHOLDERS' FUNDS	----- £15,230 =====	----- £15,230 =====


For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities ;

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

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

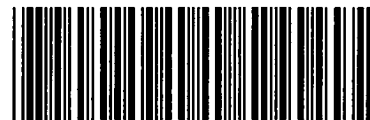
Approved by the Board on 4 June 2015.


A Courts
For and on behalf of the corporate director
Eleco Directors Ltd

Note to the Balance Sheet

The Company is a wholly owned subsidiary of Eleco plc, incorporated in England.

TUESDAY



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COMPANIES HOUSE