

No. 2776087

Dyson Developments Limited

Annual Report & Accounts 30 June 2013

WEDNESDAY



A32 *A2MZVXS* #359
COMPANIES HOUSE

DYSON DEVELOPMENTS LIMITED

Registered No 2776087

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Directors

J Douglas

Secretary

Doranda Limited

DYSON DEVELOPMENTS LIMITED

Director's report

The director presents the report and accounts for the year ended 30 June 2013

Results and dividend

During the year the Company did not trade and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

Director

The director of the Company during the year was

J Douglas

By order of the board

2 December 2013



J D Douglas
For and on behalf of Doranda Limited
Secretary

DYSON DEVELOPMENTS LIMITED

Balance Sheet

at 30 June 2013


	Note	2013	2012
		£000	£000
Creditors; amounts falling due within one year			
Amounts owed to fellow subsidiary undertakings		-	-
		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital	3	57	57
Profit and loss account		(57)	(57)
		<u>-</u>	<u>-</u>

For the year ended 30 June 2013 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

The financial statements were approved by the Board on 2 December 2013 and were signed on its behalf by


J Douglas
Director

DYSON DEVELOPMENTS LIMITED

Notes on the Accounts

at 30 June 2013

1. Accounting policies

The accounts are prepared

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards

2. Profit and loss account

No profit and loss account has been prepared

3. Called up share capital

	2013	2012
	£	£
Authorised		
58,000 ordinary shares of £1 each	<u>58,000</u>	<u>58,000</u>
Allotted, called up and fully paid		
57,002 ordinary shares of £1 each	<u>57,002</u>	<u>57,002</u>

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The Company's ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.