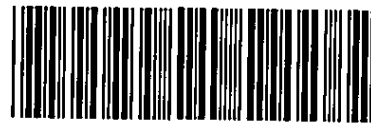


Company Registration No 07143813 (England and Wales)

A J MARSHALL (HOLDINGS) LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2013

WEDNESDAY



A28G6GS3

A24

15/05/2013

#135

COMPANIES HOUSE

A J MARSHALL (HOLDINGS) LIMITED

CONTENTS

	Page
Independent auditors' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 4

A J MARSHALL (HOLDINGS) LIMITED

INDEPENDENT AUDITORS' REPORT TO A J MARSHALL (HOLDINGS) LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of A J Marshall (Holdings) Limited for the year ended 31 January 2013 prepared under section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

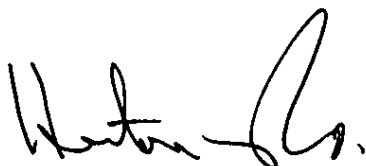
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



Mr Nadeem Ahmed (Senior Statutory Auditor)
for and on behalf of Henton & Co LLP

16 April 2013

Chartered Accountants
Statutory Auditor

St Andrew's House
St Andrew's Street
Leeds
LS3 1LF

A J MARSHALL (HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET

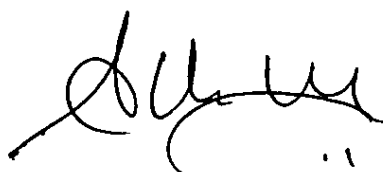
AS AT 31 JANUARY 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Investments	2		100,000		100,000
Current assets					
Debtors		224,192		477,491	
Cash at bank and in hand		1,149,994		660,641	
		<u>1,374,186</u>		<u>1,138,132</u>	
Creditors amounts falling due within one year		<u>(693,173)</u>		<u>(714,897)</u>	
Net current assets			<u>681,013</u>		<u>423,235</u>
Total assets less current liabilities			<u><u>781,013</u></u>		<u><u>523,235</u></u>
Capital and reserves					
Called up share capital	3		100,000		100,000
Profit and loss account			681,013		423,235
Shareholders' funds			<u><u>781,013</u></u>		<u><u>523,235</u></u>

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

Approved by the Board for issue on 16 April 2013

A V Marshall
Director



Company Registration No 07143813

A J MARSHALL (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Turnover

Turnover represents amounts receivable for services, net of VAT

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Investments £
Cost	
At 1 February 2012 & at 31 January 2013	100,000
	<u>100,000</u>
At 31 January 2012	<u>100,000</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
A J Marshall (Special Steels) Limited	England & Wales	Ordinary	100.00

A J MARSHALL (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2013

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
	Principal activity		
A J Marshall (Special Steels) Limited	Steel Merchants	2,217,073	145,578

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid 100,000 Ordinary Shares of £1 each	100,000	100,000