

No.2555404

Apex Gutter & Drainage Limited

Annual Report & Accounts 30 June 2011



APEX GUTTER & DRAINAGE LIMITED

Registered. No 2555404

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Directors

R Cookman

Secretary

Doranda Limited

APEX GUTTER & DRAINAGE LIMITED

Directors' report

The directors present the report and accounts for the year ended 30 June 2011

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.

Directors

The director of the Company during the year was

R Cookman

By order of the board
20 March 2012



J D Douglas
For and on behalf of Doranda Limited
Secretary

APEX GUTTER & DRAINAGE LIMITED

Balance Sheet

at 30 June 2011

	Note	2011 £000	2010 £000
Fixed Assets			
Investment	3	593	593
Creditors			
Amounts due to fellow subsidiary		(195)	(195)
		<u>398</u>	<u>398</u>
Capital and reserves			
Called up share capital	4	83	83
Profit and loss account		<u>315</u>	<u>315</u>
		<u>398</u>	<u>398</u>

For the year ended 30 June 2011 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 acknowledge their 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 20 March 2012 and were signed on its behalf by



R Cookman
Director

APEX GUTTER & DRAINAGE LIMITED

Notes on the Accounts

at 30 June 2011

1. Accounting policies

The accounts are prepared,

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

Exemption from preparation of group accounts

The Company is exempt under Section 400 of the Companies Act 2006 from the obligations to prepare group accounts and to deliver them to the Registrar of Companies. The results of the Company and its subsidiary undertakings are consolidated in The Alumasc Group plc, which is registered in England and Wales

2. Profit and loss account

No profit and loss account has been prepared

3. Fixed asset investments

The investment of £592,490 relates to shares in the wholly-owned subsidiary MR Limited

3. Called up share capital

	2011 £000	2010 £000
Allotted, called up and fully paid 82,500 ordinary shares of £1 each	83	83

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 immediate and 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