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**PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED**  
**REPORT AND UNAUDITED FINANCIAL STATEMENTS**

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♦ *31 December 2012* ♦

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**Company Number 2578474**

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## **PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED**

### **REPORT OF THE DIRECTORS**

The directors present their report and the unaudited financial statements for the year ended 31 December 2012. The company was dormant and did not trade during the year.

H Pilgerstorfer (Austrian) was a director of the company throughout the year. None of the directors has any interest in the shares of the company or its parent company.

The report of the directors was approved by the Board on 1 May 2013 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'Anne Lean Wah Yeo', with a stylized flourish at the end.

Anne Lean Wah Yeo  
Secretary

## **PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED**

### **UNAUDITED FINANCIAL STATEMENTS PROFIT AND LOSS ACCOUNT for the year ended 31 December 2012**

During the year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss and had no recognised gains or losses.

### **BALANCE SHEET at 31 December 2012**

	<b>Note</b>	<b>2012 £'000</b>	<b>2011 £'000</b>
Debtors Due from immediate parent company		1 0	1 0
		<hr/>	<hr/>
<b>Total assets less current liabilities</b>		1 0	1 0
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	1	1 0	1 0
		<hr/>	<hr/>
<b>Equity shareholders' funds</b>		1 0	1 0
		<hr/>	<hr/>

For the year ending 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements were approved by the Board on 1 May 2013 and signed on its behalf by



Herbert Pilgerstorfer  
Director

## **PLASSER RAILWAY MACHINERY (GREAT BRITAIN) LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS**

**31 December 2012**

#### **1. SHARE CAPITAL**

	<b>2012</b>	<b>2011</b>
	<b>£'000</b>	<b>£'000</b>
<b>Authorised</b>		
500,000 ordinary shares of £1 each	500 0	500 0
<b>Allotted and fully paid</b>		
1,000 ordinary shares of £1 each	1 0	1 0

#### **2. ULTIMATE PARENT COMPANY**

The company's ultimate parent company is Plasser & Theurer Beteiligungs und Finanzierungs A G , which is incorporated in Liechtenstein The company's immediate parent company is Plasser Machinery Parts and Services Limited, which is incorporated in England