

Registered number: 1209568

A&J Bull (Engineering) Limited

Director's report and financial statements

for the year ended 31 December 2011

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A&J Bull (Engineering) Limited

Company Information

Director	C Chapron
Company secretary	J Knight
Company number	1209568
Registered office	SITA House Grenfell Road Maidenhead Berkshire SL6 1ES

A&J Bull (Engineering) Limited

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A&J Bull (Engineering) Limited

**Director's report
for the year ended 31 December 2011**

The director presents his report and the financial statements for the year ended 31 December 2011

Principal activities

The company did not trade during the current or prior year. It is not anticipated that the company will trade in the foreseeable future.

Results

The profit for the year, after taxation, amounted to £NIL (2010 - £NIL)

Director

The director who served during the year was

C Chapron

No director who held office on 31 December 2011 had an interest in the company's shares either during the financial year or at 31 December 2011.

This report was approved by the board on

02 AUG 2012

and signed on its behalf



C Chapron
Director

A&J Bull (Engineering) Limited
Registered number: 1209568

Balance sheet
as at 31 December 2011

	Note	£000	2011 £000	£000	2010 £000
Creditors: amounts falling due within one year	4		(189)		(189)
Total assets less current liabilities			<u>(189)</u>		<u>(189)</u>
Capital and reserves					
Called up share capital	5		-		-
Profit and loss account	6		(189)		(189)
Shareholders' deficit	7		<u>(189)</u>		<u>(189)</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act

The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2011 and of its profit or loss for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

02 AUG 2012



C Chapron
Director

The notes on pages 3 to 4 form part of these financial statements

A&J Bull (Engineering) Limited

Notes to the financial statements for the year ended 31 December 2011

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. Staff costs

The company has no employees other than the directors, who did not receive any remuneration for services to this company (2010 - £NIL)

3. Profit and loss account

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

4. Creditors.

Amounts falling due within one year

	2011 £000	2010 £000
Amounts owed to group undertakings	189	189

5. Share capital

	2011 £	2010 £
Allotted, called up and fully paid 100 ordinary shares of £1 each	100	100

6. Reserves

	Profit and loss account £000
At 1 January 2011 and 31 December 2011	(189)

7. Reconciliation of movement in shareholders' deficit

	2011 £000	2010 £000
Shareholders' deficit at 1 January 2011 and 31 December 2011	(189)	(189)

A&J Bull (Engineering) Limited

Notes to the financial statements for the year ended 31 December 2011

8. Related party transactions

Under the provisions of Financial Reporting Standard 8, the company is not required to disclose details of related party transactions with group entities as it is a wholly owned subsidiary, and the consolidated financial statements in which the company results are included are available to the public

9. Ultimate parent undertaking and controlling party

At the year end the ultimate parent undertaking was GDF Suez SA, a company incorporated in France

The largest group of which A&J Bull (Engineering) Limited is a member and for which group financial statements are drawn up is that headed by GDF Suez SA, whose consolidated financial statements are available from 1 Place Samuel de Champlain, Faubourg de l'Arche, 92930 Paris la Defense, Cedex, France The smallest such group is that headed by SITA Holdings UK Limited, a company registered in England & Wales The consolidated financial statements of the SITA Holdings UK Limited Group may be obtained from SITA House, Grenfell Road, Maidenhead, Berkshire, SL6 1ES

In the opinion of the director, SITA Holdings UK Limited controls the company as a result of controlling 100% of the issued share capital of A&J Bull (Engineering) Limited At the year end GDF Suez SA was the ultimate controlling party, being the ultimate controlling party of SITA Holdings UK Limited