

Reg. No. 1268445

B&S FUSES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2012

| | 2012 | 2011 |
|-----------------------------|------------|------------|
| | £000 | £000 |
| CURRENT ASSETS | <u>469</u> | <u>469</u> |
| | | |
| CAPITAL AND RESERVES | | |
| Called up share capital | 110 | 110 |
| Capital Redemption Reserve | 24 | 24 |
| Profit and loss account | <u>335</u> | <u>335</u> |
| | <u>469</u> | <u>469</u> |

DIRECTORS' STATEMENTS

For the year ending 31 December 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies

Directors' responsibilities

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts

These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies' regime

The Company did not act as an agent during the year

DIRECTORS

The directors who served during the year were as follows:

| | |
|----------|------------------------|
| TV Helz | Resigned 26 June 2013 |
| PS Lewis | Appointed 26 June 2013 |

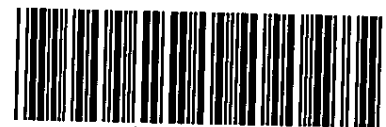
The directors had no interest in the shares of the company at any stage during the year.

On behalf of the board



P S Lewis
Director
Dated 5 September 2013

MONDAY



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COMPANIES HOUSE