

Registered number: 06549630

**HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**

**UNAUDITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 DECEMBER 2012**



**HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**  
**REGISTERED NUMBER 06549630**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 DECEMBER 2012**

	Note	£	2012 £	£	2011 £
<b>FIXED ASSETS</b>					
Investments	2		279		279
<b>CURRENT ASSETS</b>					
Debtors		1,584		1,584	
<b>CREDITORS: amounts falling due within one year</b>		<u>(1,500)</u>		<u>(1,500)</u>	
<b>NET CURRENT ASSETS</b>			<u>84</u>		<u>84</u>
<b>NET ASSETS</b>			<u><u>363</u></u>		<u><u>363</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		288		288
Share premium account			<u>75</u>		<u>75</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>363</u></u>		<u><u>363</u></u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, 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 financial statements, so far as applicable to the company

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by



**Andrew Collins**  
 Director

Date *26<sup>th</sup> September 2013*

The notes on page 2 form part of these financial statements

**HELISWIRL PETROCHEMICALS HOLDINGS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2012**

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**1.2 Investments**

Investments held as fixed assets are shown at cost less provision for impairment.

**2 FIXED ASSET INVESTMENTS**

	<b>£</b>
<b>Cost or valuation</b>	
At 1 January 2012 and 31 December 2012	279
<b>Net book value</b>	
At 31 December 2012	279
At 31 December 2011	279

**Subsidiary undertakings**

The following were subsidiary undertakings of the company

The aggregate of the share capital and reserves as at 31 December 2012 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows

<b>Name</b>	<b>Aggregate of share capital and reserves £</b>	<b>Profit/(loss) £</b>
Heliswirl Petrochemicals Limited	57,731	(6,915)

**3. SHARE CAPITAL**

	<b>2012 £</b>	<b>2011 £</b>
<b>Allotted, called up and fully paid</b>		
287,698 (2011 - 287,698) Ordinary shares of £0.001 each	288	288