

Unaudited Financial Statements Stokes Forgings Limited

For the Year Ended 31 December 2016



Registered number: 00353854

Stokes Forgings Limited

Company Information

Directors	H Luthra P G Morgan
Company secretary	L Seville
Registered number	00353854
Registered office	Cochrane Road Holly Hall Dudley West Midlands DY2 0SE

Stokes Forgings Limited

Contents

	Page
Directors' report	1
Income statement	2
Statement of financial position	3
Notes to the financial statements	4

Stokes Forgings Limited

Directors' Report

For the Year Ended 31 December 2016

The directors present their report and the financial statements for the year ended 31 December 2016.

Directors

The directors who served during the year were:

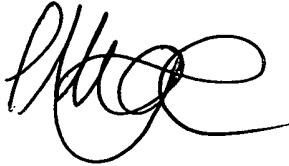
H Luthra
P G Morgan

Small Companies Note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 13th March 2017 and signed on its behalf.

P G Morgan
Director

A handwritten signature in black ink, appearing to be 'P G Morgan', written over a horizontal line.

Stokes Forgings Limited

Income Statement

For the Year Ended 31 December 2016

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 or loss.

Statement of Financial Position

As at 31 December 2016

	Note	2016 £	2015 £
Total assets less current liabilities		<u>-</u>	<u>-</u>
Capital and reserves			
Called up share capital		60,000	60,000
Share premium account		6,000	6,000
Profit and loss account		<u>(66,000)</u>	<u>(66,000)</u>
		<u>-</u>	<u>-</u>

For the year ended 31 December 2016 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 the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
13 March 2017

P G Morgan

Director

The notes on page 4 form part of these financial statements.



Stokes Forgings Limited

Notes to the Financial Statements

For the Year Ended 31 December 2016

1. General information

Stokes Forgings Limited is a limited liability company incorporated in England and Wales. It's registered office address is 34 Cochrane Road, Holly Hall, Dudley, West Midlands, DY2 0SE.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Share capital

	2016 £	2015 £
Shares classified as equity		
Allotted, called up and fully paid		
60,000 Ordinary shares shares of £1 each	60,000	60,000

4. Controlling party

The directors consider that the company's immediate parent undertaking is Stokes Group Limited due to its 100% shareholding in the company.

The ultimate parent company is CIE Automotive S.A., a company registered in Spain. The immediate parent company is Mahindra CIE Automotive Limited (formerly Mahindra Forgings Limited), a subsidiary of CIE Automotive S.A