

Springfield Specialist Cars Limited

Directors' report and financial statements

31 December 2015

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Springfield Specialist Cars Limited

Company Information

Directors	Mr R Price Mrs L I Price
Company secretary	Mrs L I Price
Registered number	02592955
Registered office	3 Crowther Road Washington Tyne and Wear NE38 0AQ
Accountants	UNW LLP Chartered Accountants Citygate St James Boulevard Newcastle upon Tyne NE1 4JE
Bankers	Barclays Bank Plc Barclays House 5 St Ann's Street Quayside Newcastle upon Tyne NE1 3DX

Springfield Specialist Cars Limited

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Springfield Specialist Cars Limited

Directors' report Year ended 31 December 2015

The directors present their report and the unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year..

Directors

The directors who served during the year were:

Mr R Price
Mrs L I Price

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

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

This report was approved by the board on 4 July 2016 and signed on its behalf by:



Mr R Price
Director

Springfield Specialist Cars Limited

Profit and loss account Year ended 31 December 2015

The company has not traded during the year. During this period, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Springfield Specialist Cars Limited

Balance sheet At 31 December 2015

	Note	2015 £
Current assets		
Debtors	2	1,165,021
Total assets less current liabilities		<u>1,165,021</u>
Capital and reserves		
Called up share capital	3	90,000
Other reserves		469,464
Profit and loss account		<u>605,557</u>
Shareholders' funds	4	<u>1,165,021</u>

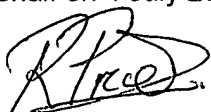
The financial statements have been prepared in accordance with the special provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

For the year ended 31 December 2015 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 financial statements were approved and authorised for issue by the board and were signed on its behalf on 4 July 2016.



Mr R Price
Director

Company registered number: 02592955

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

Springfield Specialist Cars Limited

Notes to the financial statements Year ended 31 December 2015

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 the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Debtors

	2015 £
Due after more than one year	
Amounts owed by group undertakings	<u><u>1,165,021</u></u>

3. Share capital

	2015 £
Allotted, called up and fully paid	
90,000 Ordinary shares of £1 each	<u><u>90,000</u></u>

4. Reconciliation of movement in shareholders' funds

	2015 £
Shareholders' funds at 1 January 2015 and 31 December 2015	<u><u>1,165,021</u></u>

5. Ultimate parent undertaking and controlling party

The immediate and ultimate parent company of Springfield Specialist Cars Limited is Springfield Cars Limited, which is also the parent company of the group of undertakings for which group financial statements are drawn up. Springfield Cars Limited is registered in England & Wales, and copies of its financial statements can be obtained from Companies House.