

Registered number: 02592955

**Springfield Specialist Cars Limited**  
**Directors' report and unaudited financial statements**  
**31 December 2013**

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# **Springfield Specialist Cars Limited**

## **Officers and professional advisers**

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<b>Directors</b>	Mr R Price Mrs L I Price
<b>Company secretary</b>	Mrs L I Price
<b>Registered number</b>	02592955
<b>Registered office</b>	3 Crowther Road Washington Tyne and Wear NE38 0AQ
<b>Accountants</b>	UNW LLP Chartered Accountants Citygate St James Boulevard Newcastle upon Tyne NE1 4JE
<b>Bankers</b>	Barclays Bank Plc PO Box 387 71 Grey Street Newcastle upon Tyne Tyne and Wear NE99 1JP

# **Springfield Specialist Cars Limited**

## **Directors' report Year ended 31 December 2013**

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The directors present their report and the unaudited financial statements for the year ended 31 December 2013.

### **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 415A of the Companies Act 2006.

This report was approved by the board on 29 April 2014 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'R Price'.

**Mr R Price**  
Director

## Springfield Specialist Cars Limited

### Balance sheet At 31 December 2013

	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	1,165,021	1,165,021
<b>Net assets</b>		<u>1,165,021</u>	<u>1,165,021</u>
<b>Capital and reserves</b>			
Called up share capital	3	90,000	90,000
Other reserves		469,464	469,464
Profit and loss account		<u>605,557</u>	<u>605,557</u>
<b>Shareholders' funds</b>		<u>1,165,021</u>	<u>1,165,021</u>

The financial statements have been prepared in accordance with the 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 April 2008).

The company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the year ended 31 December 2013 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 by the board of directors on 29 April 2014 and were signed on its behalf by:



**Mr R Price**  
Director

Registered number: 02592955

The notes on page 3 form part of these financial statements.

# Springfield Specialist Cars Limited

## Notes to the financial statements Year ended 31 December 2013

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### 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 April 2008).

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2013. The company has not traded during the year or during the preceeding financial year. During these periods, the company received no income and incurred no expenditure, and therefore made neither profit nor loss.

### 2. Debtors

	2013 £	2012 £
<b>Due after more than one year</b>		
Amounts owed by group undertakings	<u>1,165,021</u>	<u>1,165,021</u>

### 3. Share capital

	2013 £	2012 £
<b>Allotted, called up and fully paid</b>		
90,000 Ordinary shares of £1 each	<u>90,000</u>	<u>90,000</u>

### 4. 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.