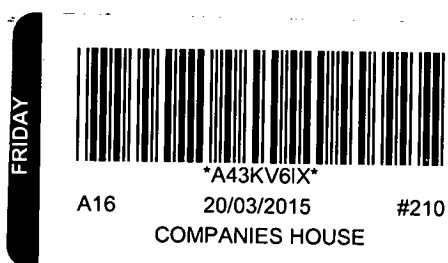


Registered number: 02592955

Springfield Specialist Cars Limited
Directors' report and unaudited financial statements

31 December 2014



Springfield Specialist Cars Limited

Officers and professional advisers

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 PO Box 387 71 Grey Street Newcastle upon Tyne Tyne and Wear NE99 1JP

Springfield Specialist Cars Limited

Directors' report

Year ended 31 December 2014

The directors present their report and the unaudited financial statements for the year ended 31 December 2014. 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 was approved by the board on 18 March 2015 and signed on its behalf.



Mr R Price

Director

Springfield Specialist Cars Limited

Balance sheet At 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	1,165,021	1,165,021
Net assets		<u>1,165,021</u>	<u>1,165,021</u>
Capital and reserves			
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>
Shareholders' funds	4	<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).

For the year ended 31 December 2014 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 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 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 on 18 March 2015. and were signed on its behalf by:



Mr R Price
Director

Company 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 2014

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 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure, and therefore made neither profit nor loss.

2. Debtors

	2014 £	2013 £
Due after more than one year		
Amounts owed by group undertakings	<u>1,165,021</u>	<u>1,165,021</u>

3. Share capital

	2014 £	2013 £
Allotted, called up and fully paid		
90,000 Ordinary shares of £1 each	<u>90,000</u>	<u>90,000</u>

4. Reconciliation of movement in shareholders' funds

	2014 £	2013 £
Shareholders' funds at 1 January 2014 and 31 December 2014	<u>1,165,021</u>	<u>1,165,021</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.