

Company Registration No. 02730219 (England and Wales)

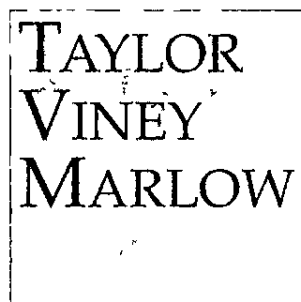
SPRINT LUBRICANT SERVICES LIMITED

DIRECTORS' REPORT

AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2011



SPRINT LUBRICANT SERVICES LIMITED

COMPANY INFORMATION

Directors

G D Smith
K J Donovan

Secretary

K J Donovan

Company number

02730219

Registered office

46-54 High Street
Ingatestone
Essex
CM4 9DW

Accountants

Taylor Viney & Marlow
Chartered Accountants
46-54 High Street
Ingatestone
Essex
CM4 9DW

SPRINT LUBRICANT SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

SPRINT LUBRICANT SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2011

The directors present their report and unaudited financial statements for the year ended 30 April 2011. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 May 2010:

G D Smith

K J Donovan

On behalf of the board



G D Smith

Director

4 January 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2011

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

SPRINT LUBRICANT SERVICES LIMITED

BALANCE SHEET

AS AT 30 APRIL 2011

	Notes	2011 £	2010 £
Current assets			
Debtors	2	99	99
Total assets less current liabilities		99	99
Capital and reserves			
Called up share capital	3	66	66
Other reserves	4	33	33
Shareholders' funds		99	99

Audit exemption statement

For the financial year ended 30 April 2011 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- 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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 4 January 2012



G D Smith
Director

Company Registration No 02730219

SPRINT LUBRICANT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable

2 Debtors	2011 £	2010 £
Amounts owed by parent and fellow subsidiary undertakings	99	99

3 Share capital	2011 £	2010 £
Allotted, called up and fully paid		
66 Ordinary shares of £1 each	66	66

4 Statement of movements on reserves

	Other reserves (see below) £	Profit and loss account £
Balance at 1 May 2010	33	-
Balance at 30 April 2011	33	-
Other reserves		
Capital redemption reserve		
Balance at 1 May 2010 & at 30 April 2011	33	

5 Control

The company's ultimate controlling party is Sprint Engineering & Lubricants Ltd, a company incorporated in England and Wales, which owns 100% of the issued share capital

SPRINT LUBRICANT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2011

6 Related party relationships and transactions

The directors G D Smith and K J Donovan are also directors and shareholders of Sprint Engineering & Lubricants Limited, a company incorporated in England and Wales

At the balance sheet date the company was owed £99 from Sprint Engineering & Lubricants Limited (2010 £99) in respect of an interest free loan account