Company Registration No. 02730219 (England and Wales)

SPRINT LUBRICANT SERVICES LIMITED DIRECTORS' REPORT

AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2013

SATURDAY



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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

46-54 High Street

Ingatestone Essex CM4 9DW

CONTENTS

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

DIRECTORS' REPORT

FOR THE YEAR ENDED 30 APRIL 2013

The directors present their report and unaudited financial statements for the year ended 30 April 2013. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 May 2012:

G.D. Smith

K.J. Donovan

On behalf of the board

G.D. Smith

Director

3 April 2014

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 30 APRIL 2013

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.

BALANCE SHEET

AS AT 30 APRIL 2013

		2013	2012
	Notes	£	£
Current assets			
Debtors	2	99	99
Total access long assument linkiliti		99	99
Total assets less current liabilitie	es		
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 2013 the company was entitled to exemption from audit under section 480 of the 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 3 April 2014

G.D. Smith **Director**

Company Registration No. 02730219

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2013

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	2013 £	2012 £
	Amounts owed by group undertakings and undertakings in which the company has a participating interest	99	99
3	Share capital	2013 £	2012 £
	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 2012	33	-
	Balance at 30 April 2013	33	-
	Other reserves Capital redemption reserve Balance at 1 May 2012 & at 30 April 2013	33	

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2013

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.

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 (2012: £99) in respect of an interest free loan account.