

Company Registration No. 02730219 (England and Wales)

SPRINT LUBRICANT SERVICES LIMITED

DIRECTOR'S REPORT

AND

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2014

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SPRINT LUBRICANT SERVICES LIMITED

COMPANY INFORMATION

Director	G.D. Smith
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

SPRINT LUBRICANT SERVICES LIMITED

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SPRINT LUBRICANT SERVICES LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 30 APRIL 2014

The director presents his report and unaudited financial statements for the year ended 30 April 2014. The company is dormant and has not traded during the year.

Directors

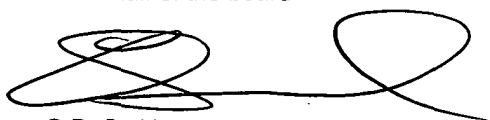
The following directors have held office since 1 May 2013:

G.D. Smith

K.J. Donovan

(Resigned 10 December 2013)

On behalf of the board



G.D. Smith

Director

14 January 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 APRIL 2014

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 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	99	99
Total assets less current liabilities		<u>99</u>	<u>99</u>
Capital and reserves			
Called up share capital	3	66	66
Other reserves	4	33	33
Shareholders' funds		<u>99</u>	<u>99</u>

Audit exemption statement

For the financial year ended 30 April 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his 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 14 January 2015



G.D. Smith
Director

Company Registration No. 02730219

SPRINT LUBRICANT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2014

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	2014 £	2013 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>99</u>	<u>99</u>

3 Share capital	2014 £	2013 £
Allotted, called up and fully paid 66 Ordinary shares of £1 each	<u>66</u>	<u>66</u>

4 Statement of movements on reserves	Other reserves (see below) £	Profit and loss account £
Balance at 1 May 2013	<u>33</u>	-
Balance at 30 April 2014	<u>33</u>	-
Other reserves		
Capital redemption reserve		
Balance at 1 May 2013 & at 30 April 2014	<u>33</u>	

SPRINT LUBRICANT SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 APRIL 2014

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 director G.D. Smith is also director and shareholder 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 (2013: £99) in respect of an interest free loan account.