SPRING (EM) LIMITED

(Registered Number: 3697097)

ANNUAL ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2011



Company No 3697097

SPRING (EM) LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 DECEMBER 2011

The directors present their report and accounts for the year ended 31 December 2011.

ACTIVITIES

The Company has not traded during the year and has no income and bears no expenditure Any expenses have been borne by the beneficial owners of the issued share capital personally The Company has continued to be dormant from the end of the period mentioned above up to the date of this report and is expected to remain dormant

DIRECTORS

The directors who served during the year and their interests in the Company were

	Ordinary Shares of £1 00 each
Timothy John Murphy	0
Helical Registrars Limited	0

DATED 5 September 2012

BY ORDER OF THE BOARD

for and on behalf of
Helical Registrars Limited
Director and Secretary

SPRING (EM) LIMITED

BALANCE SHEET

31 DECEMBER 2011

	2011	2010
ASSETS		
Debtors	2	2
NET ASSETS	2	2
LIABILITIES		
Called up share capital	2	2
TOTAL CAPITAL EMPLOYED	2	2

STATEMENTS

a For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006

b Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

c The directors acknowledge their responsibility for

(i) ensuring the company keeps accounting records that comply with s 386, and

(ii) preparing accounts that 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 section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

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

Approved by the board of directors on 5 September 2012 and signed on their behalf by

T.J. Murphy
Director

SPRING (EM) LIMITED

NOTES TO THE BALANCE SHEET – 31 DECEMBER 2011

1. ULTIMATE PARENT COMPANY

The Company is a subsidiary of Spring (Holdings) Limited, and has been included in the consolidated accounts of that company

The ultimate parent undertaking and controlling related party of the Company is Helical Bar plc, which is registered in England and Wales

Copies of the accounts of Spring (Holdings) Limited and Helical Bar plc can be obtained from the registered office at 11-15 Farm Street, London, W1J 5RS

2. DIRECTORS' REMUNERATION

The directors' received no emoluments for the year to 31 December 2011 (2010 £nil)