

REGISTERED NUMBER 04326793 (England and Wales)

**UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2012
FOR
ENVIRODRILLING UK LTD**



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for the Year Ended 31 May 2012**

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ENVIRODRILLING UK LTD

COMPANY INFORMATION
for the Year Ended 31 May 2012

DIRECTORS

J Shrigley
Mrs D Shrigley
M D Shrigley

SECRETARY:

Mrs D Shrigley

REGISTERED OFFICE:

Saddle Hill Farm
277 Preston Road
Standish
Wigan
Lancashire
WN6 0NZ

REGISTERED NUMBER:

04326793 (England and Wales)

BALANCE SHEET
31 May 2012

	2012 £	2011 £
CURRENT ASSETS		
Debtors	10,000	9,624
Cash at bank	<u>-</u>	<u>376</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>10,000</u>	<u>10,000</u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>10,000</u>	<u>10,000</u>
SHAREHOLDERS' FUNDS	<u>10,000</u>	<u>10,000</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2012

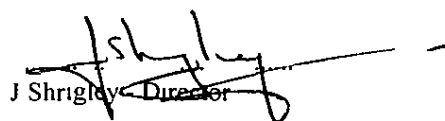
The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 5/12/12 and were signed on its behalf by


J Shrigley Director

NOTES TO THE FINANCIAL STATEMENTS
for the Year Ended 31 May 2012

1 ACCOUNTING POLICIES

Accounting convention

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 throughout the current year and previous year

Related party transactions

The company has taken advantage of the exemption conferred by FRS 8 "Related party transactions" and has not disclosed transactions with its parent company as it is a wholly owned subsidiary

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value £1	2012	2011
Number	Class		£	£
10,000	Ordinary		<u>10,000</u>	<u>10,000</u>

3 ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Teckna Group Limited

4 ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Mr John Shrigley, by means of his shareholding in the parent company