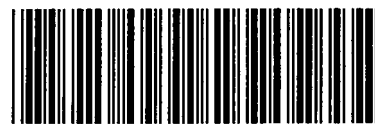


CLYDE STURTEVANT LIMITED
(Registered Number 00063065)

REPORT AND FINANCIAL STATEMENTS
For the period ended 31 December 2013

FRIDAY



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COMPANIES HOUSE

CLYDE STURTEVANT LIMITED

COMPANY INFORMATION

DIRECTORS:

R Ellis
N Jones

SECRETARY:

N Jones

REGISTERED OFFICE:

Unit 6, Carolina Court, Lakeside
Doncaster
South Yorkshire
DN4 5RA

REGISTERED NUMBER:

00063065

CLYDE STURTEVANT LIMITED**REPORT OF THE DIRECTORS**

The directors present their report with the financial statements of the company for the period ended 31 December 2013.

PRINCIPAL ACTIVITY

The company did not trade in the period.

As the company has a net asset position of £Nil and the company has no intention of trading in the future the financial statements have been prepared on a break-up basis.

DIRECTORS

The directors who served during the year were as follows:

J Hall	resigned 28 March 2013
J Dove	resigned 31 October 2013
N Jones	
R Ellis	appointed 31 October 2013

None of the directors held any beneficial interest in the shares of the company during the period.

STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by UK company law to prepare financial statements for each financial year, which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern business unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



N Jones
Secretary

Date: 9-6-14

CLYDE STURTEVANT LIMITED

BALANCE SHEET
As at 31 December 2013

	<u>Note</u>	<u>31 December</u> <u>2013</u> £	<u>31 December</u> <u>2012</u> £
CAPITAL & RESERVES			
Called Up Share Capital	2	888,540	888,540
Profit & Loss Account		<u>(888,540)</u>	<u>(888,540)</u>
Shareholders' Funds		<u>-</u>	<u>-</u>

For the period ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and preparation of the accounts.

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

SIGNED ON BEHALF OF THE BOARD



R Ellis
Director
Date:

9 JUNE 2014

The notes form part of these financial statements

CLYDE STURTEVANT LIMITED

NOTES TO THE FINANCIAL STATEMENTS
for the period ended 31 December 2013

1 ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention.

As the company has a net asset position of £Nil and the company has no intention of trading in the future the financial statements have been prepared on a break-up basis.

2 SHARE CAPITAL

Number		<u>31 December</u>	<u>31 December</u>
		<u>2013</u>	<u>2012</u>
		£	£
Authorised			
449,392	Ordinary shares of 25p each	112,348	112,348
3,550,608	Deferred shares of 25p each	887,652	887,652
<u>4,000,000</u>		<u>1,000,000</u>	<u>1,000,000</u>
Allotted, called up and fully paid			
3,550	Ordinary shares of 25p each	888	888
3,550,608	Deferred shares of 25p each	887,652	887,652
<u>3,554,158</u>		<u>888,540</u>	<u>888,540</u>

3 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking, at 31 December 2013 is Schenck Process Holding GmbH, a company registered in the commercial register of Darmstadt Germany under register No. 86395.