

STURTEVANT ENGINEERING & MANUFACTURING LIMITED
(Registered Number 00469160)

REPORT AND FINANCIAL STATEMENTS
For the period ended 31 December 2011

WEDNESDAY



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COMPANIES HOUSE

STURTEVANT ENGINEERING & MANUFACTURING LIMITED
COMPANY INFORMATION

DIRECTORS

J Hall
N Jones

SECRETARY

J Hall

REGISTERED OFFICE

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

REGISTERED NUMBER

00469160

STURTEVANT ENGINEERING & MANUFACTURING LIMITED**REPORT OF THE DIRECTORS**

The directors present their report with the financial statements of the company for the period ended 31 December 2011

PRINCIPAL ACTIVITY

The company did not trade during the period or during the prior year

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
N Jones (appointed 13 May 2011)
L Allen (resigned 13 May 2011)

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 basis 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

J Hall

Secretary

Date 27 February 2012

STURTEVANT ENGINEERING & MANUFACTURING LIMITED

BALANCE SHEET
As at 31 December 2011

	<u>Note</u>	<u>31 December</u> <u>2011</u> £	<u>21 February</u> <u>2011</u> £
CAPITAL & RESERVES			
Called Up Share Capital	2	56,200	56,200
Profit & Loss Account		(56,200)	(56,200)
		<hr/>	<hr/>
Shareholders' Funds		-	-
		<hr/>	<hr/>

For the period ending 31 December 2011 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



J Hall

Director

Date 27 February 2012

The notes form part of these financial statements

STURTEVANT ENGINEERING & MANUFACTURING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
for the period ended 31 December 2011**

1 ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention in accordance with applicable accounting standards in the United Kingdom

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	Authorised	<u>31 December</u> <u>2011</u> £	<u>21 February</u> <u>2011</u> £
<u>60,000</u>	Ordinary shares of £1 each	<u>60,000</u>	<u>60,000</u>

Number	Allotted, called up and fully paid	<u>31 December</u> <u>2011</u> £	<u>21 February</u> <u>2011</u> £
<u>56,200</u>	Ordinary shares of £1 each	<u>56,200</u>	<u>56,200</u>

3 ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking, at 31 December 2011 is Schenck Process Holding GmbH, a company registered in the commercial register of Darmstadt Germany under register No 86395