

**STURTEVANT ENGINEERING & MANUFACTURING LIMITED**  
**(Registered Number 00469160)**

**REPORT AND FINANCIAL STATEMENTS**  
**For the year ended 28 February 2011**



**STURTEVANT ENGINEERING & MANUFACTURING LIMITED**  
**COMPANY INFORMATION**

**DIRECTORS**

J Hall  
L Allen

**SECRETARY**

J Hall

**REGISTERED OFFICE**

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

**REGISTERED NUMBER**

00469160

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

The directors present their report with the financial statements of the company for the year ended 28 February 2011

**PRINCIPAL ACTIVITY**

The company did not trade during the year 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  
L Allen

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

**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**

J Hall

Secretary

Date 23 May 2011

## STURTEVANT ENGINEERING &amp; MANUFACTURING LIMITED

BALANCE SHEET  
As at 28 February 2011

	<u>Note</u>	<u>2011</u> £	<u>2010</u> £
<b>CAPITAL &amp; RESERVES</b>			
Called Up Share Capital	2	56,200	56,200
Profit & Loss Account		<u>(56,200)</u>	<u>(56,200)</u>
Shareholders' Funds		<u>-</u>	<u>-</u>

For the year ending 28 February 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 23 May 2011

The notes form part of these financial statements

## STURTEVANT ENGINEERING &amp; MANUFACTURING LIMITED

NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 28 February 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

<b>Number</b>	<b>Authorised</b>	<b><u>2011</u> £</b>	<b><u>2010</u> £</b>
<u>60,000</u>	Ordinary shares of £1 each	<u>60,000</u>	<u>60,000</u>

  

<b>Number</b>	<b>Allotted, called up and fully paid</b>	<b><u>2011</u> £</b>	<b><u>2010</u> £</b>
<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 28 February 2011 is Schenck Process Holding GmbH, a company registered in the commercial register of Darmstadt Germany under register No 86395