

No. 3281569

Express Shotblasting Limited

**Annual Report
& Accounts
30 June 2011**



EXPRESS SHOTBLASTING LIMITED

Registered No 3281569

Registered Office

Burton Latimer
Kettering
Northamptonshire
NN15 5JP

Director

R Cookman

Secretary

Doranda Limited

EXPRESS SHOTBLASTING LIMITED

Director's report

The director presents the report and accounts for the year ended 30 June 2011

Results and dividend

During the year the Company did not trade in its own right and recorded neither profit or loss, nor any recognised gains or losses. Accordingly no dividend is recommended by the director.

Director

The director of the Company during the year was

R Cookman

By order of the board
20 March 2012



J D Douglas
For and on behalf of Doranda Limited
Secretary

EXPRESS SHOTBLASTING LIMITED

Balance Sheet

at 30 June 2011


| | Note | 2011 £ | 2010 £ |
|--|------|-----------|-----------|
| Current assets | | | |
| Debtors: amounts due from group undertakings | | <u>1</u> | <u>1</u> |
| Capital and reserves | | | |
| Called up share capital | 3 | <u>1</u> | <u>1</u> |

For the year ending 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

The financial statements were approved by the Board on 20 March 2012 and signed on its behalf by



R Cookman
Director

EXPRESS SHOTBLASTING LIMITED

Notes on the Accounts

at 30 June 2011

1. Accounting policies

The accounts are prepared

- (i) under the historical cost convention
- (ii) in accordance with applicable accounting standards

2. Profit and loss account

No profit and loss account has been prepared

3. Called up share capital

| | 2011 £ | 2010 £ |
|---|-----------|-----------|
| Authorised 10,000 ordinary shares of £1 each | 10,000 | 10,000 |
| | | |
| Allotted, called up and fully paid 1 ordinary share of £1 each | 1 | 1 |

4. Related parties

The Company, being a wholly owned subsidiary of The Alumasc Group plc, takes advantage of the exemption under FRS 8, Related Party Transactions, from disclosure of transactions with entities within the group. There are no other related party transactions.

5. Parent undertaking and controlling party

The Company's immediate holding company is Benjamin Priest Limited, a company registered in England, which does not itself prepare group accounts. The ultimate holding company and controlling party is The Alumasc Group plc, a company registered in England. Copies of the accounts of The Alumasc Group plc may be obtained from the Group Company Secretary, The Alumasc Group plc, Station Road, Burton Latimer, Kettering, Northamptonshire NN15 5JP.