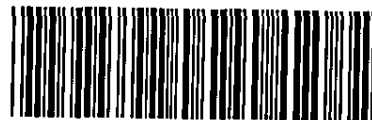


No. 3281569

# **Express Shotblasting Limited**

**Annual Report  
& Accounts  
30 June 2009**

TUESDAY



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COMPANIES HOUSE

# **EXPRESS SHOTBLASTING LIMITED**

Registered No. 3281569

## **Registered Office**

Burton Latimer  
Kettering  
Northamptonshire  
NN15 5JP

## **Director**

A Magson – Resigned 17 03 10  
R Cookman – Appointed 16 03 10

## **Secretary**

I A Rose

# EXPRESS SHOTBLASTING LIMITED

## Director's report

The directors present their report and accounts for the year ended 30 June 2009

### 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

### Directors

The director of the Company during the year was

A Magson

The interests of Mr Magson are disclosed in the accounts of The Alumasc Group plc, the ultimate parent company

By order of the board  
25 March 2010



I A Rose  
Secretary

# EXPRESS SHOTBLASTING LIMITED

## Balance Sheet

at 30 June 2009

	Note	2009 £	2008 £
<b>Current assets</b>			
Debtors amounts due from group undertakings		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>

For the year ending 30 June 2009 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 25 March 2010 and signed on its behalf by



R Cookman  
Director

# EXPRESS SHOTBLASTING LIMITED

## Notes on the Accounts

at 30 June 2009

### 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

	2009 £	2008 £
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.