REGISTERED NUMBER: 03674257 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 31 January 2014

for

Small Order Springs & Pressings Holdings Limited

Small Order Springs & Pressings Holdings Limited (Registered number: 03674257)

Contents of the Abbreviated Accounts for the Year Ended 31 January 2014

Small Order Springs & Pressings Holdings Limited

Company Information
for the Year Ended 31 January 2014

DIRECTORS:	Mr D J Swadling Mrs K Swadling
SECRETARY:	Mrs K Swadling
REGISTERED OFFICE:	Unit 2, Packet Boat Lane Cowley Uxbridge Middlesex UB8 2JP
REGISTERED NUMBER:	03674257 (England and Wales)
ACCOUNTANTS:	Wilson Partners Limited Chartered Accountants 5a Frascati Way Maidenhead Berkshire SL6 4UY

Small Order Springs & Pressings Holdings Limited (Registered number: 03674257)

Abbreviated Balance Sheet
31 January 2014

	Notes	31.1.14 £	31.1.13 £
FIXED ASSETS			
Investments	2	787,394	787,394
CURRENT ASSETS			
Debtors		-	1,141
Cash at bank		78	89
		78	1,230
CREDITORS			
Amounts falling due within one year		(8,859)	(10,000)
NET CURRENT LIABILITIES		(8,781)	(8,770)
TOTAL ASSETS LESS CURRENT LIABILITIES		778,613	778,624
CAPITAL AND RESERVES			
Called up share capital	3	102	102
Share premium		26,598	26,598
Profit and loss account		751,913	751,924
SHAREHOLDERS' FUNDS		778,613	778,624

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

continued...

Small Order Springs & Pressings Holdings Limited (Registered number: 03674257)

Abbreviated Balance Sheet - continued
31 January 2014

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8 May 2014 and were signed on its behalf by:

Mr D J Swadling - Director

The notes form part of these abbreviated accounts

Small Order Springs & Pressings Holdings Limited (Registered number: 03674257)

Notes to the Abbreviated Accounts for the Year Ended 31 January 2014

1. **ACCOUNTING POLICIES**

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date, where transactions or events that result in an obligation to pay more or a right to pay less tax in the future have occurred by the balance sheet date with certain limited exceptions.

Deferred tax is calculated on an undiscounted basis at the tax rates that are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Investments
Investments in subsidiary undertakings are stated at cost less any provisions for impairment in value.

2. **FIXED ASSET INVESTMENTS**

	Investments other than loans £
COST	
At 1 February 2013	
and 31 January 2014	787,394
NET BOOK VALUE	
At 31 January 2014	787,394
At 31 January 2013	787,394

The company's investments at the balance sheet date in the share capital of companies include the following:

Small Order Springs & Pressings Limited
Nature of business: Manufacture and supply of springs and pressings.

Class of shares:	% holding
'A' Ordinary	100.00
'B' Ordinary	100.00

	31.1.14 £	31.1.13 £
Aggregate capital and reserves	492,129	596,434
Profit for the year	385,695	409,797

continued...

Small Order Springs & Pressings Holdings Limited (Registered number: 03674257)

Notes to the Abbreviated Accounts - continued for the Year Ended 31 January 2014

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.14 £	31.1.13 £
51	Ordinary 'A'	£1	51	51
51	Ordinary 'B'	£1	51	51
			102	102