

Screw & Rivet Limited

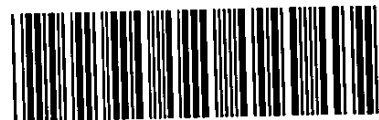
Report and Unaudited Financial Statement

Year Ended

31 December 2011

Company Number 5581472

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Screw & Rivet Limited

Report and financial statement for the year ended 31 December 2011

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Directors

D P Dancaster
M J Stilwell

Secretary and registered office

M J Stilwell, Caparo House, 103 Baker Street, London, W1U 6LN

Company number

5581472

Screw & Rivet Limited

Report of the directors for the year ended 31 December 2011

The directors present their report together with the financial statement for the year ended 31 December 2011

Results and principal activities

The company has not traded during the current or preceding financial year and, accordingly, no profit and loss account has been prepared

Directors

The directors of the company during the year were

D P Dancaaster
M J Stilwell

No director holds any beneficial interest in the share capital of the company

In preparing this directors' report advantage has been taken of the small companies' exemption

By order of the Board



M J Stilwell
Secretary

31 July 2012

Screw & Rivet Limited

Balance sheet at 31 December 2011

Company number 5581472

	Note	2011 £	2010 £
Debtors - amount due after more than one year			
Debtors	2	1	1
		<u> </u>	<u> </u>
Capital and reserves			
Called up share capital	3	1	1
Profit & loss account	4	-	-
		<u> </u>	<u> </u>
Shareholders' funds		1	1
		<u> </u>	<u> </u>

The company did not trade during the current or preceding year and, accordingly, no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

For the year ended 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statement was approved by the Board of Directors and authorised for issue on 31 July 2012.



M J Stilwell
Director

The notes on page 3 form part of this financial statement.

Screw & Rivet Limited

Notes forming part of the financial statements
for the year ended 31 December 2011

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2011 £	2010 £
Amounts due from group undertakings	1	1

3 Share capital

	Authorised		Allotted, called up and fully paid	
	2011 £	2010 £	2011 £	2010 £
1 ordinary share of £1 each (100 ordinary shares authorised)	100	100	1	1

4 Profit & loss account

	2011 £	2010 £
At 31 December 2010 and 2011	-	-

5 Ultimate controlling party

The company's immediate parent company was AFL Realisations Limited until its dissolution on 18 May 2010. Ownership of the company then passed to The Crown.