

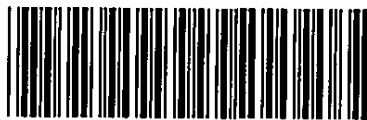
COMPANY REGISTRATION NUMBER 01940708

S & D SEALANTS (UK) LIMITED

UNAUDITED ACCOUNTS

30 MARCH 2012

SATURDAY



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19/05/2012

#163

COMPANIES HOUSE

S & D SEALANTS (UK) LIMITED

ACCOUNTS

Year ended 30 March 2012

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S & D SEALANTS (UK) LIMITED

THE DIRECTORS' REPORT

Year ended 30 March 2012

The directors present their annual report together with the unaudited accounts of the company for the year ended 30 March 2012. The company is dormant and has not traded during the year.

DIRECTORS

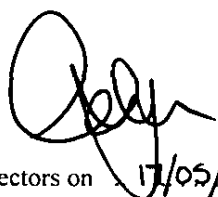
The directors who served the company during the year were as follows:

Mr N A H Jones

Ms L C Jones

Signed by order of the directors

Mr N A H Jones
Company Secretary



Approved by the directors on 17/05/12

S & D SEALANTS (UK) LIMITED

BALANCE SHEET

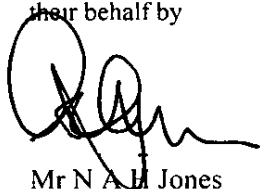
30 March 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	2	<u>100</u>	<u>100</u>
TOTAL ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>100</u>	<u>100</u>
SHAREHOLDERS' FUNDS		<u>100</u>	<u>100</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the accounts for the year ended 30 March 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

These accounts were approved by the directors and authorised for issue on 17/05/12, and are signed on their behalf by



Mr N A H Jones

Company Registration Number 01940708

The notes on page 3 form part of these accounts.

S & D SEALANTS (UK) LIMITED

NOTES TO THE ACCOUNTS

Year ended 30 March 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 March 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

	2012	2011
	£	£
Other debtors	<u>100</u>	<u>100</u>

3. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid.

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

4. ULTIMATE PARENT COMPANY

The company is controlled by S & D Sealants Limited, a company registered in England and Wales. At 30 March 2012 it owned 100% of the company's ordinary share capital.