

Staffs Premier Galvanizers Limited

Directors' Report and Financial Statements

Registered number 4458382

For the year ended 31 December 2011

TUESDAY



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COMPANIES HOUSE

Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 December 2011

Activities and business review

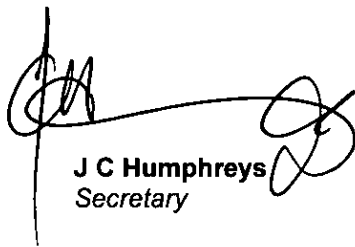
The company did not trade during the year

Directors

The directors serving during the year were as follows

D W Muir
J C Humphreys

By order of the Board



J C Humphreys
Secretary

Westhaven House
Arlaston Way
Shirley
Solihull
B90 4LH

25 June 2012

Balance sheet
as at 31 December 2011

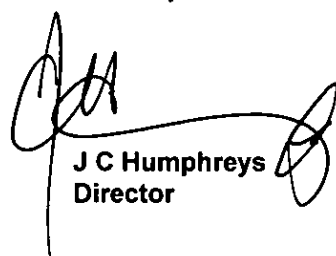
	<i>Note</i>	2011 £	2010 £
Debtors			
Amounts owed by parent undertaking		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	2	<u>1</u>	<u>1</u>

The company has not traded during the year, consequently no profit and loss account has been prepared

The directors

- (a) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 December 2011 audited
- (b) confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing accounts which give a true and fair view of the assets, liabilities, and financial position of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company

These financial statements were approved by the Board of Directors on 25 June 2012 and signed on their behalf by


J C Humphreys
Director

Company No 4458382

Notes to the financial statements

1 Accounting policies

The financial statements are prepared in accordance with applicable accounting standards and under the historical cost convention

2 Called up share capital

	2011 £	2010 £
<i>Allotted called up and fully paid</i>		
1 Ordinary share of £1	1	1
	<hr/>	<hr/>

3 Ultimate parent company

The company's ultimate parent undertaking is Hill & Smith Holdings PLC, a company registered in England. Copies of the Group financial statements may be obtained from Group headquarters

Westhaven House
 Arleston Way
 Shirley
 Solihull
 B90 4LH