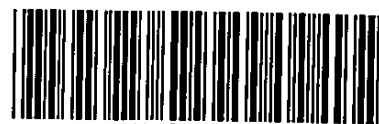

EXPRESS HEAT TREATMENTS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

THURSDAY



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COMPANIES HOUSE

EXPRESS HEAT TREATMENTS LIMITED

COMPANY INFORMATION

DIRECTORS	C J Folkes P M Turner
COMPANY SECRETARY	P M Turner
COMPANY NUMBER	861843
REGISTERED OFFICE	Forge House Dudley Road Lye West Midlands DY9 8EL

EXPRESS HEAT TREATMENTS LIMITED

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EXPRESS HEAT TREATMENTS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2011**

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

PRINCIPAL ACTIVITIES

The company is dormant and has not traded during the year

DIRECTORS

The directors who served during the year were

C J Folkes
P M Turner

The interests of C J Folkes in Folkes Holdings Limited are shown in the Directors' Report of that company

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 14 June 2012 and signed on its behalf



P M Turner
Secretary

EXPRESS HEAT TREATMENTS LIMITED
REGISTERED NUMBER: 861843

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2011

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2011

	Note	£	2011 £	£	2010 £
NET ASSETS			-		-
CAPITAL AND RESERVES					
Called up share capital	2		28,199		28,199
Profit and loss account			(28,199)		(28,199)
SHAREHOLDERS' FUNDS	3		-		-

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements 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 or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14 June 2012.



P M Turner
Director

The notes on page 3 form part of these financial statements.

EXPRESS HEAT TREATMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

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

2. SHARE CAPITAL

	2011 £	2010 £
Allotted, called up and fully paid		
28,199 Ordinary shares of £1 each	28,199	28,199

3. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS

	2011 £	2010 £
Shareholders' funds at 1 January 2011 and 31 December 2011	-	-

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The Company's immediate parent undertaking is Folkes Forgings Limited, a company registered in England and Wales

The Company's ultimate parent undertaking is Folkes Holdings Limited, a company registered in England and Wales. Consolidated accounts of the group are available to the public from Companies House, Crown Way, Cardiff, CF14 3UZ

Folkes Holdings Limited is the parent company of the only group of which the company is a member and for which group financial statements are drawn up

The Company's ultimate controlling party is Mr CJ Folkes who has a beneficial interest in 84% of the issued share capital of Folkes Holdings Limited