TOLEDO WOODHEAD SPRINGS LIMITED

REPORT & ACCOUNTS

31 March 2011

Registered No. 327721

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COMPANIES HOUSE

Toledo Woodhead Springs Limited

DIRECTORS' REPORT
at 31 March 2011

Director	E Cook
Secretary	E Cook
Registered office	Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2011

ACCOUNTS
The accounts of the company for the year ended 31 March 2011 are presented herewith
The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only

DIRECTORS
The directors of the company during the year ended 31 March 2011 were those listed above
In addition, D K Rothery was also a director of the company until he resigned on 30 June 2011

COMPANY STATUS
The company is a limited liability company incorporated and domiciled in the United Kingdom

By order of the board

E Cook
Secretary

30 September 2011

BALANCE SHEET
at 31 March 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Amount owed by parent company		439,803	439,803
CAPITAL AND RESERVES			
Called up share capital	3	405,000	405,000
Share premium		34,803	34,803
		439,803	439,803

For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

E Cook
Director

Approved by the Board on
30 September 2011

NOTES TO THE ACCOUNTS
at 31 March 2011

1. ACCOUNTING CONVENTION
The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

2. INCOME STATEMENT
The company has not traded during the period under review and, therefore, made neither a profit nor a loss Accordingly no income statement has been prepared

3. CALLED UP SHARE CAPITAL

	Authorised		Allotted, called up and fully paid	
	2011	2010	2011	2010
	No	No	£	£
Ordinary shares of 20p each	2,500,000	2,500,000	405,000	405,000

4. ULTIMATE PARENT COMPANY
The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member is Carclo plc Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS