

Nationwide Crane Hire Limited
Director's Report and Financial Statements
for the year ended 31 May 2012

Registered Number 01786321



Nationwide Crane Hire Limited
Annual report
for the year ended 31 May 2012
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Nationwide Crane Hire Limited

Company Information

Directors

N R Partridge BA FCA

D Mowatt

C Chambers

G Speakman

(appointed 27 November 2011, resigned 25 October 2012)

(appointed 1 October 2011)

(resigned 30 September 2012)

Secretary

G Speakman

C Chambers

(resigned 30 September 2011)

(appointed 1 October 2011)

Registered office

Bradley Hall

Bradley Lane

Standish

Wigan

WN6 0XQ

Nationwide Crane Hire Limited

Directors' report for the year ended 31 May 2012

The directors present their report and the financial statements of the company for the year ended 31 May 2012

Review of business

The company was dormant throughout the year

The company is incorporated in England with a company registration number of 01786321

Directors

N R Partridge BA FCA

C Chambers

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



C Chambers

Secretary

28 February 2013

Nationwide Crane Hire Limited

Balance sheet as at 31 May 2012

	Note	2012 £	2011 £
Current assets			
Debtors	3	65	65
Net assets		65	65
Capital and reserves			
Called up share capital	4	65	65
Total shareholders' funds	5	65	65

For the year ending 31 May 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and

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

The financial statements on pages 3 to 5 were approved by the director on 28 February 2013 and were signed on by



C Chambers
Director

Nationwide Crane Hire Limited

Notes to the financial statements for the year ended 31 May 2012

1 Accounting Policies

Accounting convention

The financial statements have been prepared on the going concern basis under the historical cost convention, and in accordance with the Companies Act 2006 and applicable UK accounting standards, which have been consistently applied from the prior year

The company was dormant throughout the year ended 31 May 2012

Cash flow exemption

In accordance with Financial Reporting Standard Number 1 exemption has been taken from preparing a cash flow statement on the grounds that the results of the company are included within the consolidated financial statements of Bradley Hall Holdings Limited which are publically available

Related party transactions

The company is a wholly owned subsidiary of a group whose accounts are publically available. As such advantage has been taken of the exemption in FRS 8 not to disclose related party transactions within the group

2 Directors emoluments

The directors received no emoluments for their services to the company (2011 £nil)

3 Debtors: Amounts falling due within one year

	2012	2011
	£	£
Amounts owed by group undertakings	65	65

Amounts due from group undertaking are unsecured, interest free and repayable on demand

Nationwide Crane Hire Limited

Notes to the financial statements for the year ended 31 May 2012 (continued)

4 Called up share capital

Authorised Number	Class	Nominal value	2012 £	2011 £
100	Ordinary	£1	100	100
Alloted, issued and fully paid.				
65	Ordinary	£1	65	65

5 Reconciliation of movements in shareholders' funds

	2012 £	2011 £
Opening and closing shareholders' funds	65	65

6 Ultimate parent undertaking

The immediate parent company of Nationwide Crane hire Limited is Ainscough Crane Hire Limited

The ultimate parent company of Ainscough Crane Hire Limited is Bradley Hall Holdings Limited, a company registered in England & Wales

Financial statements are available at the company's registered office, Bradley Hall, Bradley Lane, Standish, Wigan, WN6 0XQ

At 31 May 2012, the total issued equity share capital of Bradley Hall Holdings Limited was held 80% by management. Legal title to the remaining 20% was held by Cavendish Square Partners Limited Partnership in its capacity as general partner of Cavendish Square Partners (General Partner) Limited. On 17 December 2012, the ordinary share capital of the company was converted to deferred shares and new ordinary shares were issued to Remich Holding III S A R L. From 17 December 2012, ultimate controlling party is TPG Opportunities II Advisors Inc as General Partner of TPG Lundy Co L P.