REGISTERED NUMBER: 04640021 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2015

FOR

OMEGA HAULAGE LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
for the year ended 31 January 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

OMEGA HAULAGE LIMITED

COMPANY INFORMATION
for the year ended 31 January 2015

DIRECTORS:	L J Brumpton Mrs L A Brumpton I J Brumpton
SECRETARY:	Mrs L A Brumpton
REGISTERED OFFICE:	1-3 Dudley Street Grimsby N E LINCOLNSHIRE DN31 2AW
REGISTERED NUMBER:	04640021 (England and Wales)
ACCOUNTANTS:	Bygott & Co., Chartered Accountants 1/3 Dudley Street Grimsby N.E. LINCOLNSHIRE DN31 2AW
BANKERS:	National Westminster Bank plc 1 Water Lane Bakewell Derbyshire DE45 1YY

ABBREVIATED BALANCE SHEET
31 January 2015

	Notes	2015 £	£	2014 £	£
FIXED ASSETS					
Tangible assets	2		202,251		143,766
CURRENT ASSETS					
Debtors		596,492		215,199	
Cash at bank		259,464		7,297	
		855,956		222,496	
CREDITORS					
Amounts falling due within one year		498,101		143,897	
NET CURRENT ASSETS			357,855		78,599
TOTAL ASSETS LESS CURRENT LIABILITIES			560,106		222,365
CREDITORS					
Amounts falling due after more than one year			(90,915)		(116,351)
PROVISIONS FOR LIABILITIES			(35,803)		(18,634)
NET ASSETS			433,388		87,380
CAPITAL AND RESERVES					
Called up share capital	3		1,000		1,000
Profit and loss account			432,388		86,380
SHAREHOLDERS' FUNDS			433,388		87,380

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

continued...

ABBREVIATED BALANCE SHEET - continued
31 January 2015

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 27 October 2015 and were signed on its behalf by:

Mrs L A Brumpton - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 January 2015

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover
Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2014	504,773
Additions	111,292
At 31 January 2015	616,065
DEPRECIATION	
At 1 February 2014	361,007
Charge for year	52,807
At 31 January 2015	413,814
NET BOOK VALUE	
At 31 January 2015	202,251
At 31 January 2014	143,766

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
1,000	Ordinary	£1	1,000	1,000

4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

As at 31st January 2015, the directors are owed £ 8,620 by the company. This amount being shown as directors loan accounts in the creditors due within one year note to the accounts.

During the year an interim dividend of £ 50,000 was voted and distributed to the directors in accordance with their shareholdings.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.