

Thomas White & Sons Limited

Report and Accounts

31 March 2011

Registered No. 6821



Thomas White & Sons Limited

DIRECTORS' REPORT at 31 March 2011

Director: E Cook

Secretary: E Cook

Registered office: Units 1-3 Block 1, Inveresk Industrial Estate, Musselburgh, Scotland EH21 7PA

The directors present their report and accounts for the period 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

Thomas White & Sons Limited

BALANCE SHEET at 31 March 2011

	<i>Note</i>	<i>2011</i> £	<i>2010</i> £
CURRENT ASSET			
Amount owed by parent company		100,100	100,100
		<u>100,100</u>	<u>100,100</u>
CAPITAL AND RESERVES			
Called up share capital	3	100,100	100,100
		<u>100,100</u>	<u>100,100</u>

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

Thomas White & Sons Limited

NOTES TO THE ACCOUNTS at 31 March 2011

1. 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.

2. ACCOUNTING CONVENTION

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

3. CALLED UP SHARE CAPITAL

At 31 March 2011 and 31 March 2010 the share capital of the company was:

	<i>Authorised £</i>	<i>Allotted, called up and fully paid £</i>
Ordinary shares of £1 each	200,000	100,100
	<u> </u>	<u> </u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company 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.