

# Thomas White & Sons Limited

## Report and Accounts

31 March 2015

Registered No. SC006821



# Thomas White & Sons Limited

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## **DIRECTORS' REPORT** at 31 March 2015

Director: R Ottaway (Appointed 31 March 2015)

E Cook (Resigned 31 March 2015)

Secretary: R Ottaway

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 2015.

## **ACCOUNTS**

The accounts of the company for the year ended 31 March 2015 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 2015 were those listed above.

## **COMPANY STATUS**

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

By order of the board



R Ottaway  
Secretary

4 December 2015

# Thomas White & Sons Limited

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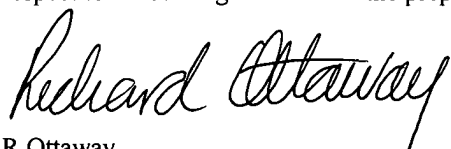
## **BALANCE SHEET** at 31 March 2015

|                               | <i>Note</i> | <i>2015</i><br>£ | <i>2014</i><br>£ |
|-------------------------------|-------------|------------------|------------------|
| <b>CURRENT ASSET</b>          |             |                  |                  |
| Amount owed by parent company |             | 100,100          | 100,100          |
|                               |             | <u>100,100</u>   | <u>100,100</u>   |
| <b>CAPITAL AND RESERVES</b>   |             |                  |                  |
| Called up share capital       | 3           | 100,100          | 100,100          |
|                               |             | <u>100,100</u>   | <u>100,100</u>   |

For the year ended 31 March 2015 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.



R Ottaway  
Director

Approved by the Board on  
4 December 2015

## Thomas White & Sons Limited

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### NOTES TO THE ACCOUNTS at 31 March 2015

**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 2015 and 31 March 2014 the share capital of the company was:

|                            | <i>Authorised</i><br>£ | <i>Allotted, called up<br/>and fully paid</i><br>£ |
|----------------------------|------------------------|----------------------------------------------------|
| 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.

**5. RELATED UNDERTAKINGS**

At the period end, the company does not have any related undertakings which would require disclosure under section 409 of the Companies Act 2006.