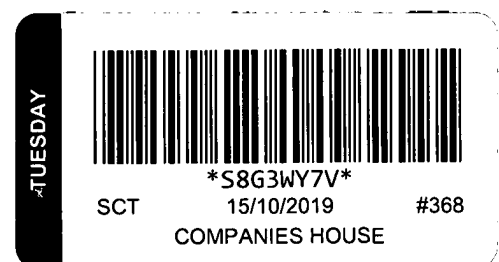


Thomas White & Sons Limited

Report and Accounts

31 March 2019

Registered No. SC006821



STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

DIRECTORS' REPORT
at 31 March 2019

Director: R J Ottaway resigned 30 August 2019
L G Westgarth appointed 30 August 2019

Secretary: R A Cole

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 2019.

ACCOUNTS

The accounts of the company for the year ended 31 March 2019 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 2019 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 A Cole
Secretary

30 September 2019

Thomas White & Sons Limited

BALANCE SHEET at 31 March 2019

	<i>Note</i>	<i>2019</i> £	<i>2018</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 2019 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.



L G Westgarth

Director

Approved by the Board on
30 September 2019

Thomas White & Sons Limited

NOTES TO THE ACCOUNTS at 31 March 2019

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.

These financial statements were prepared in accordance with Financial Reporting Standard 102. The Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of chapter 35 of FRS 102. As a result there will be no change to amounts reported at 1 April 2014 until there is any change to those balances or the company undertakes any new transactions.

3. CALLED UP SHARE CAPITAL

At 31 March 2019 and 31 March 2018 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

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.