

Wilson Brothers (Haulage) Limited

Report and Accounts

31 January 2007

Registered No SC20439

THURSDAY



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SCT

08/11/2007

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COMPANIES HOUSE

Directors' report

The directors present their report and accounts for the year to 31 January 2007

Results and dividends

The company did not trade during the year

Directors and their interests

The directors who held office throughout the year were

Mr A B Malcolm

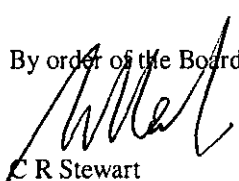
Mr J R H Boal

In accordance with the Articles of Association of the company, no directors retire by rotation

The directors received no remuneration in the year (2006 £ Nil)

The share interest and details of options to subscribe for ordinary shares of a director who is also a director of The Malcolm Group Limited, are disclosed in the accounts of The Malcolm Group Limited

By order of the Board



C R Stewart
Secretary

2 October 2007

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the Annual Report and financial statements in accordance with applicable United Kingdom law and United Kingdom Generally Accepted Accounting Practice. Company law requires the directors to prepare financial statements for each financial period which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for the period. In preparing those financial statements the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts, 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 proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

Balance sheet

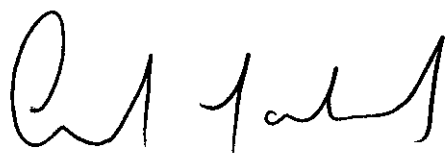
at 31 January 2007

	Notes	2007 £	2006 £
Amount due by fellow subsidiary		2,000	2,000
Capital and reserves			
Called up share capital	2	2,000	2,000

For the year ended 31 January 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with subsection (2) of 249B.

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit and loss for the financial year, in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



A B Malcolm

Director

2 October 2007

Notes to the accounts

at 31 January 2007

1. Accounting policies

Accounting convention

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

The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. Share capital

		<i>Authorised</i>	<i>Allotted, called up and fully paid</i>
	<i>2007</i>	<i>2006</i>	<i>2007</i>
	<i>No</i>	<i>No</i>	<i>£</i>
Ordinary shares of £1 each	2,000	2,000	2,000
	<u>2,000</u>	<u>2,000</u>	<u>2,000</u>

3. Ultimate parent company

The directors consider The Malcolm Group Limited, registered in Scotland, to be the company's ultimate parent company. This is the only parent company for which group accounts are drawn up and of which the company is a member.