

Wilson Brothers (Haulage) Limited

Report and Accounts

31 January 2012

Registered No: SC20439

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COMPANIES HOUSE

Directors' report

Registered No: SC20439

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The directors present their report and accounts for the year to 31 January 2012.

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 (2011 - £ Nil).

Statutory dispensations

The directors have resolved to exercise the dispensations available under the Companies Act 2006 to lay financial statements before a general meeting, to hold an Annual General Meeting, and to annually appoint auditors.

By order of the board



C R Stewart
Secretary

18 October 2012

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 2006. 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 2012

	Notes	2012 £	2011 £
Amount due by fellow subsidiary		<u>2,000</u>	<u>2,000</u>
Capital and reserves			
Called up share capital	2	<u>2,000</u>	<u>2,000</u>

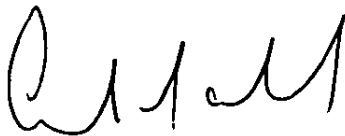
The company was dormant throughout the year.

For the year ended 31 January 2012 the company was entitled to exemption under section 480(1) of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the year in question in accordance with sub-section 1 of section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386; 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 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf:



A B Malcolm
Director
18 October 2012

Notes to the accounts

at 31 January 2012

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>2012 No.</i>	<i>2011 No.</i>	<i>2012 £</i>	<i>2011 £</i>
Ordinary shares of £1 each	2,000	2,000	2,000	2,000

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.