REGISTERED NUMBER: SC025552 (Scotland)

Unaudited Financial Statements for the Year Ended 31 March 2011
For
William H. Cox (Lanark) Ltd.

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William H. Cox (Lanark) Ltd

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for the Year Ended 31 March 2011

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William H. Cox (Lanark) Ltd

Company Information
for the Year Ended 31 March 2011

DIRECTORS:	C H Cox J A Cox
SECRETARY:	J A Cox
REGISTERED OFFICE:	10 Friarsfield Road Lanark ML11 9EN
REGISTERED NUMBER:	SC025552 (Scotland)

William H. Cox (Lanark) Ltd

Balance Sheet
As at 31 March 2011

	31 March 2011	31 March 2010
	£	£
CURRENT ASSETS		
Debtors	NIL	NIL
Cash at Bank	2,134	3,655
	2,134	3,655
LESS: CURRENT LIABILITIES	NIL	NIL
	2,134	3,655
REPRESENTED BY:		
Share Capital:		
5,000 5% Preference Shares of £1 each	NIL	NIL
5,000 Ordinary Shares of £1 each	NIL	NIL
General Reserve	2,134	3,655
SHAREHOLDERS' FUNDS	2,134	3,655

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:
(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as they are applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 4th August 2011 and were signed on its behalf by:

Josephine Cox

JOSEPHINE A COX
Director

JOSEPHINE A COX

Notes to the Financial Statements
For the Year Ended 31 March 2011

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	31 March 2011	31 March 2010
		£	£	£
5,000	5% Preference Shares of £1 each	5,000	NIL	NIL
5,000	Ordinary Shares of £1 each	5,000	NIL	NIL