

Harry Lawson Transport Limited

**Directors' report and accounts
for the year ended 31 May 2011**

Registered number SC026681

THURSDAY



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Harry Lawson Transport Limited

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Harry Lawson Transport Limited

Company information

Directors HS Lawson (Chairman)
HBS Lawson

Secretary HS Lawson

Registered office Baluniefield Depot
Balunie Drive
Broughty Ferry
Dundee
DD4 8UU

Auditor Henderson Loggie
Chartered Accountants
Royal Exchange
Dundee
DD1 1DZ

Bankers Clydesdale Bank plc
92 High Street
Dundee
DD1 9DD

Registered number SC026681

Harry Lawson Transport Limited

Directors' report

The directors have pleasure in submitting their annual report and accounts for the year ended 31 May 2011.

Activity and review of business

The company did not trade during the year.

Directors

The directors of the company at the date of this report and throughout the year are shown on page 1.

Statement of disclosure of information to auditors

The directors of the company who held office at the date of approval of this report as set out above. Each confirm that:

- so far as they are aware, there is no relevant audit information (information needed by the company's auditors in connection with preparing their report) of which the company's auditors are unaware; and
- they have taken all the steps that they ought to have taken as directors in order to make themselves aware of any relevant audit information and to establish that the company's auditors are aware of that information.

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

By order of the board



HS Lawson
Secretary

1 September 2011

Harry Lawson Transport Limited

Directors' responsibilities for the preparation of accounts

The directors are responsible for preparing the annual report and the accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The accounts are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent; and
- prepare the accounts 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 accounts 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.

Harry Lawson Transport Limited

Independent auditor's report to the members of Harry Lawson Transport Limited

We have audited the accounts of Harry Lawson Transport Limited for the year ended 31 May 2011 which comprise the balance sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

As explained more fully in the directors' responsibilities statement (set out on page 3), the directors are responsible for the preparation of the accounts and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the accounts in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit

An audit involves obtaining evidence about the amounts and disclosures in the accounts sufficient to give reasonable assurance that the accounts are free from material misstatements, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the accounts. In addition we read all the financial and non-financial information in the directors report to identify material inconsistencies with the audited accounts. Should we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

Opinion on accounts

In our opinion the accounts:

- give a true and fair view of the state of the company's affairs as at 31 May 2011 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the directors' report for the financial year for which the accounts are prepared is consistent with the accounts.

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you, if in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the accounts are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.



Stephen Cartwright CA (Senior Statutory Auditor)

For and on behalf of

Henderson Loggie, Statutory Auditor

Dundee

1 September 2011

Harry Lawson Transport Limited

Balance sheet at 31 May 2011

	Note	2011 £	2010 £
Creditors			
Amounts falling due within one year	3	<u>(10,562)</u>	<u>(10,562)</u>
Capital and reserves			
Called up share capital	4	20,000	20,000
Profit and loss account		<u>(30,562)</u>	<u>(30,562)</u>
Shareholders' funds		<u>(10,562)</u>	<u>(10,562)</u>

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the board of directors on 1 September 2011 and were signed on its behalf by:



HS Lawson
Director

Harry Lawson Transport Limited

Notes to the accounts

1 Accounting policies

Basis of preparation

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

2 Profit and loss account

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss.

3 Creditors

	2011 £	2010 £
Due within one year:		
Amount owed to parent company	10,562 =====	10,562 =====

4 Called up share capital

Allotted, called up and fully paid

20,000 Ordinary shares of £1 each	20,000 =====	20,000 =====
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5 Guarantees

There is a cross guarantee between Harry Lawson Transport Limited, Harry Lawson Limited, Lawson Trailer Rentals and all other subsidiaries of Lawson Trailer Rentals and Harry Lawson Limited. The company has also granted a bond and floating charge over its assets to the Clydesdale Bank plc.

6 Ultimate holding company

The ultimate holding company of Harry Lawson Transport Limited is Lawson Trailer Rentals Limited, a company registered in Scotland and incorporated in Great Britain.