

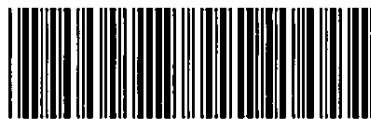
**MULHOLLAND PLANT HIRE LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 JULY 2012**

TUESDAY



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30/04/2013

#118

COMPANIES HOUSE

## **MULHOLLAND PLANT HIRE LIMITED**

### **COMPANY INFORMATION**

|                          |                                                                       |
|--------------------------|-----------------------------------------------------------------------|
| <b>Directors</b>         | P T F Mulholland<br>P D Mulholland                                    |
| <b>Company secretary</b> | K P R Breen                                                           |
| <b>Registered number</b> | SC 055992                                                             |
| <b>Registered office</b> | Polbeth Industrial Estate<br>West Calder<br>West Lothian<br>EH55 8TJ  |
| <b>Accountants</b>       | BDO LLP<br>Citypoint<br>65 Haymarket Terrace<br>Edinburgh<br>EH12 5HD |

**MULHOLLAND PLANT HIRE LIMITED**

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**MULHOLLAND PLANT HIRE LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 JULY 2012**

The directors present their report and the financial statements for the year ended 31 July 2012.

**Principal activities**

The company was dormant during the year.

**Directors**

The directors who served during the year were:

P T F Mulholland  
P D Mulholland

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on

30/4/13

and signed on its behalf.



**K P R Breen**  
Secretary

**MULHOLLAND PLANT HIRE LIMITED**

**ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED  
STATUTORY FINANCIAL STATEMENTS OF MULHOLLAND PLANT HIRE LIMITED  
FOR THE YEAR ENDED 31 JULY 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Mulholland Plant Hire Limited for the year ended 31 July 2012 which comprise the profit and loss account, the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the directors of Mulholland Plant Hire Limited, as a body, in accordance with the terms of our engagement letter dated 10 August 2009. Our work has been undertaken solely to prepare for your approval the financial statements of Mulholland Plant Hire Limited and state those matters that we have agreed to state to the directors of Mulholland Plant Hire Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Mulholland Plant Hire Limited and its directors as a body for our work or for this report.

It is your duty to ensure that Mulholland Plant Hire Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and result of Mulholland Plant Hire Limited. You consider that Mulholland Plant Hire Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Mulholland Plant Hire Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



**BDO LLP**  
Edinburgh  
United Kingdom

30 April 2013

**MULHOLLAND PLANT HIRE LIMITED**  
**REGISTERED NUMBER: SC 055992**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 JULY 2012**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 31 JULY 2012**

|                             | Note | £ | 2012<br>£     | £ | 2011<br>£     |
|-----------------------------|------|---|---------------|---|---------------|
| <b>CURRENT ASSETS</b>       |      |   |               |   |               |
| Debtors                     | 2    |   | 10,048        |   | 10,048        |
| <b>NET ASSETS</b>           |      |   | <u>10,048</u> |   | <u>10,048</u> |
| <b>CAPITAL AND RESERVES</b> |      |   |               |   |               |
| Called up share capital     | 3    |   | 10,000        |   | 10,000        |
| Profit and loss account     |      |   | <u>48</u>     |   | <u>48</u>     |
| <b>SHAREHOLDERS' FUNDS</b>  |      |   | <u>10,048</u> |   | <u>10,048</u> |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 July 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, 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 on



**P T F Mulholland**  
Director

30/4/13

The notes on page 4 form part of these financial statements.

# MULHOLLAND PLANT HIRE LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2012

### 1. ACCOUNTING POLICIES

#### 1.1 Basis of preparation of financial statements

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 has ceased to trade and the business has been voluntarily wound up. The company is therefore no longer considered to be a going concern and, accordingly, the accounts have been prepared to include assets at their estimated recoverable amounts and to include all known foreseeable liabilities at the balance sheet date.

### 2. DEBTORS

|                                    | 2012<br>£     | 2011<br>£     |
|------------------------------------|---------------|---------------|
| Amounts owed by group undertakings | <u>10,048</u> | <u>10,048</u> |

### 3. SHARE CAPITAL

|                                           | 2012<br>£     | 2011<br>£     |
|-------------------------------------------|---------------|---------------|
| <b>Allotted, called up and fully paid</b> |               |               |
| 10,000 Ordinary shares shares of £1 each  | <u>10,000</u> | <u>10,000</u> |

### 4. RELATED PARTY TRANSACTIONS

The company has taken advantage of exemptions available under FRS 8 as a subsidiary undertaking with at least 90% of the voting rights controlled within the group.

### 5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is controlled by Mulholland Holdings Limited.

The parent undertaking of the largest and smallest group for which consolidated accounts are prepared is Mulholland Holdings Limited. Consolidated accounts are available from Companies House, Edinburgh.

In the opinion of the directors this is the ultimate parent company. Mulholland Holdings Limited is ultimately controlled by P T F Mulholland.