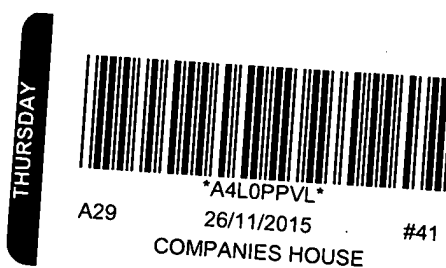


COMPANY NO: 00336867

WOLDLIME LIMITED

UNAUDITED ANNUAL REPORT

Year ended 31 March 2015



Woldlime Limited

DIRECTORS: Richard M Stansfield
Martin D Haworth

DIRECTORS' REPORT

The directors submit their report and the accounts for the year ended 31 March 2015.

PRINCIPAL ACTIVITY

The company has not traded in the period.

AUDITORS

As the company has not traded, and has been dormant within the meaning of Section 480 of Chapter 1 of Part 16 of the Companies Act 2006, there having been no significant accounting transactions of the company required to be entered in its accounting records and no auditors have been appointed.

By order of the board on 15 July 2015:



E P Tatterton
Secretary

Melton Ross Quarries
Barnetby
North Lincolnshire
DN38 6AE

BALANCE SHEET
At 31 March 2015

	2015 £	2014 £
Current assets		
Amounts due from parent undertaking	294,123	294,123
	<hr/>	<hr/>
Net assets	294,123	294,123
	<hr/>	<hr/>
Capital and reserves		
Called up share capital	3,150	3,150
Capital redemption reserve	3,550	3,550
Profit and loss account	287,423	287,423
	<hr/>	<hr/>
Equity shareholders' funds	294,123	294,123
	<hr/>	<hr/>

These accounts have been prepared in accordance with the provisions applicable to companies subject to

- (1) For the financial year in question, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- (2) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.
- (3) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.
- (4) The financial statements were approved by the Board on 15 July 2015 and signed on its behalf by:


R M Stansfield
Director

Company number: 00336867

NOTES TO THE ACCOUNTS - PARENT UNDERTAKING

The company is a wholly owned subsidiary of Singleton Birch Limited, incorporated in England.

Copies of the group accounts are available to the public on payment of the appropriate fee from Companies Registration Office, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.