Bulk Storage (Transport) Limited Report and Accounts

31 December 2005

A03
COMPANIES HOUSE

10/08/2006

DIRECTORS

G D McLeen M A Binns

SECRETARY

G D McLeen

REGISTERED OFFICE

517 Leeds Road Huddersfield HD2 1YJ

Bulk Storage (Transport) Limited

BALANCE SHEET at 31 December 2005

CURRENT ASSETS	Notes	2005 £	2004 £
Amounts owed by group undertakings	-	213,972	213,972
		213,972	213,972
CAPITAL AND RESERVES	Notes	2005 £	2004 £
Called up share capital Profit and loss account	3	3,851 210,121	3,851 210,121
		213,972	213,972

- (a) For the year ended 31 December 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
 - i ensuring the company keeps accounting records which comply with section 221, 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

G D McLeen

Director 200

NOTES TO THE ACCOUNTS

at 31 December 2005

1. ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and accordingly it has made neither profit nor loss. No profit and loss account has therefore been prepared.

3. CALLED UP SHARE CAPITAL

	Authorised		Allotted, called up & fully paid	
	2005	2004	2005	2004
	No.	No.	£	£
Ordinary shares of 10p each	4,990	4,990	350	350
Deferred shares of £1 each	3,501	3,501	3,501	3,501
	8,491	8,491	3,851	3,851

4. PARENT UNDERTAKINGS AND ULTIMATE PARENT COMPANY

The parent undertaking of the largest group of undertakings for which group accounts are drawn up and of which the company is a member is Hoyer GmbH Internationale Fachspedition, incorporated in Germany, which is also the company's ultimate parent company and controlling party. The parent undertaking of the smallest such group is Hoyer UK Limited.