

# **Woodhead Construction Services Limited**

## **Report and Accounts**

31 March 2011

Registered No 452086



## **Woodhead Construction Services Limited**

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### **DIRECTORS' REPORT at 31 March 2011**

Director	E Cook
Secretary	E Cook
Registered office	Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS

The directors present their report and accounts for the year ended 31 March 2011.

### **ACCOUNTS**

The accounts of the company for the year ended 31 March 2011 are presented herewith. The company is dormant and did not trade during the year under review or the previous year and accordingly the accounts consist of a balance sheet only.

### **DIRECTORS**

The directors of the company during the year ended 31 March 2011 were those listed above. In addition, D K Rothery was also a director of the company until he resigned on 30 June 2011.

### **COMPANY STATUS**

The company is a limited liability company incorporated and domiciled in the United Kingdom.

By order of the board



E Cook  
Secretary

30 September 2011

## Woodhead Construction Services Limited

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### BALANCE SHEET at 31 March 2011

	<i>Note</i>	<i>2011</i> £	<i>2010</i> £
<b>CREDITORS</b> amounts falling due after more than one year			
Medium term loan from parent company		(195,810)	(195,810)
		<u>(195,810)</u>	<u>(195,810)</u>
 <b>CAPITAL AND RESERVES</b>			
Called up share capital	4	5,000	5,000
Profit and loss account		(200,810)	(200,810)
		<u>(195,810)</u>	<u>(195,810)</u>

For the year ended 31 March 2011 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



E Cook  
Director

Approved by the Board on  
30 September 2011

## Woodhead Construction Services Limited

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### NOTES TO THE ACCOUNTS at 31 March 2011

**1. INCOME STATEMENT**

The company has not traded during the period under review and, therefore, made neither a profit nor a loss. Accordingly no income statement has been prepared.

**2. ACCOUNTING CONVENTION**

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

**3. GOING CONCERN**

The accounts have been prepared on a going concern basis because the immediate parent undertaking has agreed to provide continuing support to the company to enable it to meet its debts as they fall due.

**4. CALLED-UP SHARE CAPITAL**

At 31 March 2010 and 31 March 2011 the share capital of the company was

	<i>Authorised £</i>	<i>Allotted, called-up and fully paid £</i>
Ordinary shares of £1 each	900	900
5% cumulative preference shares	4,100	4,100
	<u>5,000</u>	<u>5,000</u>

**5. ULTIMATE PARENT COMPANY**

The ultimate parent company is Carclo plc. Copies of Carclo plc's accounts can be obtained from Springstone House, P O Box 88, 27 Dewsbury Road, Ossett, WF5 9WS.