

Woodhead Construction Services Limited

Report and Accounts

31 March 2012

Registered No. 452086



Woodhead Construction Services Limited

DIRECTORS' REPORT

at 31 March 2012

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 2012

ACCOUNTS

The accounts of the company for the year ended 31 March 2012 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 2012 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 2012

Woodhead Construction Services Limited

BALANCE SHEET at 31 March 2012

	Note	2012 £	2011 £
CREDITORS, 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>
CAPITAL AND RESERVES			
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 2012 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 2012

Woodhead Construction Services Limited

NOTES TO THE ACCOUNTS at 31 March 2012

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 2011 and 31 March 2012 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.