

Woodhead Construction Services Limited

Report and Accounts

31 March 2009

Registered No. 452086

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Woodhead Construction Services Limited

DIRECTORS' REPORT

at 31 March 2009

Directors: D K Rothery
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 period ended 31 March 2009.

ACCOUNTS

The financial statements of the company for the period ended 31 March 2009 are presented herewith. The company did not trade during the period under review and accordingly the accounts consist of a balance sheet only.

DIRECTORS

The directors of the company during the period ended 31 March 2009 were those listed above.

INTERESTS OF DIRECTORS

There were no directors' interests notifiable under the terms of the Companies Act 1985.

COMPANY STATUS

The company is a dormant company as defined by Section 250 of the Companies Act 1985.

By order of the board



E Cook
Secretary

30 September 2009

Woodhead Construction Services Limited

BALANCE SHEET at 31 March 2009

	Note	2009 £	2008 £
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>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 31 March 2009.

For the year ended 31 March 2009 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with Section 221;
- b) 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.


E Cook
Director

Approved by the Board on
30 September 2009

Woodhead Construction Services Limited

NOTES TO THE ACCOUNTS at 31 March 2009

1. PROFIT AND LOSS ACCOUNT

The company did not trade during the period ended 31 March 2009 and therefore made neither a profit nor a loss. Accordingly, no profit and loss account has been prepared.

The company was a dormant company as defined by Section 250 of the Companies Act 1985 throughout the financial period. The directors have relied upon the exemptions under the provision of Section 250 Companies Act 1985 to omit an Auditor's Report.

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 2008 and 31 March 2009 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.