
TOLWOOD ENGINEERING LIMITED

REPORT & ACCOUNTS

31 MARCH 2013

Registered No. 518792

THURSDAY



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COMPANIES HOUSE

Tolwood Engineering Limited

DIRECTORS' REPORT **at 31 March 2013**

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 2013

ACCOUNTS

The accounts of the company for the year ended 31 March 2013 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 2013 were those listed above

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 2013

Tolwood Engineering Limited

BALANCE SHEET at 31 March 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Amount owed by parent company		1,500	1,500
		<u>1,500</u>	<u>1,500</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,500	1,500
		<u>1,500</u>	<u>1,500</u>

For the year ended 31 March 2013 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 2013

Tolwood Engineering Limited

NOTES TO THE ACCOUNTS at 31 March 2013

1 ACCOUNTING CONVENTION

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

2. 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

3 CALLED UP SHARE CAPITAL

	2013 No	Authorised 2012 No	2013 £	Allotted, called up and fully paid 2012 £
Ordinary shares of £1 each	1,500	1,500	1,500	1,500

4. ULTIMATE PARENT COMPANY

The parent company and ultimate controlling party of the group of undertakings for which group accounts are drawn up and of which the company is a member 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