

Registration number 639760

Ogden Transport Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2012

Clough & Company LLP
Chartered Accountants
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Cleckheaton
Bradford
West Yorkshire
BD19 3QB

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27/09/2013
COMPANIES HOUSE

Ogden Transport Limited
(Registration number: 639760)
Balance Sheet at 31 December 2012

	Note	2012 £	2011 £
Current assets			
Debtors	2	60,507	60,507
Net assets		<u>60,507</u>	<u>60,507</u>
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account		<u>59,507</u>	<u>59,507</u>
Shareholders' funds		<u>60,507</u>	<u>60,507</u>

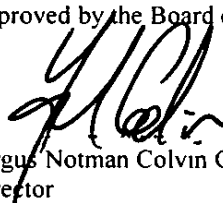
For the year ending 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

Approved by the Board on **4th September 2013** and signed on its behalf by


Fergus Notman Colvin CA
Director

Ogden Transport Limited
Notes to the financial statements for the Year Ended 31 December 2012

1 Accounting policies

Trading status

The company was dormant and has not traded during the year

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	58,057	58,057
Other debtors	<u>2,450</u>	<u>2,450</u>
	<u><u>60,507</u></u>	<u><u>60,507</u></u>

3 Share capital

Allotted, called up and fully paid shares

	2012		2011	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

4 Related parties

Related party transactions

During the year the company made the following related party transactions

Ogden Properties Limited

(Holding undertaking)

At the balance sheet date the amount due from Ogden Properties Limited was £58,057 (2011 - £58,057)

Control

The ultimate controlling party is Sir Robert Ogden CBE LLD, who is a director of the company

5 Holding undertaking

The immediate and ultimate holding undertaking is Ogden Properties Limited, a company incorporated in England and Wales