A & J MUCKLOW (LANCASHIRE) LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS YEAR ENDED 30 JUNE 2013

SATURDAY

A13 01/03/2014 COMPANIES HOUSE

#215

A & J MUCKLOW (LANCASHIRE) LIMITED

REPORT OF THE DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 June 2013. The company is dormant and has not traded during the year and is therefore exempt from audit in accordance with Section 1169 of the Companies Act 2006.

Rupert J Mucklow, D Justin Parker and David Wooldridge were the directors of the company throughout the year. The share interests in the ultimate parent company A & J Mucklow Group plc of Rupert J Mucklow, D Justin Parker and David Wooldridge are shown in the report and accounts of that company

Approved by the board of directors on 27 February 2014

and signed on their behalf

David Wooldridge Company Secretary

BALANCE SHEET AS AT 30 JUNE 2013

	2013 £	2012 £
Current assets		£
Debtors		
Amounts owed by group undertakings	1,002	1,002
(ultimate parent company - A & J Mucklow Group plc)		•
	1,002	1,002
Capital and reserves		
Called up share capital		
1,000 allotted, called up and fully paid ordinary shares of £1 each	1,000	1,000
Profit and loss account	2	2
Shareholders' funds	1,002	1,002

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

A & J Mucklow (Lancashire) Limited (registered number 00758763) did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

For the year ending 30 June 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

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

These financial statements were approved and authorised for issue by the Board of Directors on 27 February 2014

Rugert Mucklow

Director

David Wooldridge

Director