

**CULMSTOCK LIMITED**  
**Company Number. 1199186**

**REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED**  
**30 JUNE 2013**

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Company Number 1199186

**CULMSTOCK LIMITED**  
**REPORT OF THE DIRECTORS**  
**FOR THE YEAR ENDED 30 JUNE 2013**

The directors present their report and accounts for the year ended 30 June 2013

**Incorporation**

The Company was incorporated on 5 February 1975

**Activities**

The Company has not traded during the period and has no income and bears no expenditure Any expenses have been borne by the beneficial owners of the issued share capital

**Directors**

The members of the board who served during the period were as follows

Simon Barriskell

Colin Stuart McIntyre

By order of the board



Carole Barnet  
Secretary

Dated 28 February 2014

Middleton Way  
Middleton  
Manchester  
M24 4DP

Company Number 1199186

**CULMSTOCK LIMITED**


**BALANCE SHEET AS AT 30 JUNE 2013**

	Note	30 06 13 £	30 06 12 £
Fixed Assets			
Investments	2	<u>14,924</u>	<u>14,924</u>
Current Assets			
Debtors	3	176,837	176,837
Current Liabilities		-	-
Net Assets		<u>191,761</u>	<u>191,761</u>
Capital and Reserves			
Called up share capital	4	203,835	203,835
Profit and loss account		(12,074)	(12,074)
		<u>191,761</u>	<u>191,761</u>

For the year ended 30 June 2013 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

The members have not required the Company to obtain an audit of its accounts for the period in question in accordance with section 476(1) of the Companies Act 2006

The directors acknowledge their responsibility for (i) ensuring the Company keeps accounting records which comply with section 386, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period in accordance with the section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company

  
Simon Barriskell  
Director

Dated 28 February 2014

Company Number 1199186

## CULMSTOCK LIMITED

### NOTES TO THE ACCOUNTS

#### 1. Accounting Policies

The accounts are prepared under the historical cost convention

#### 2 Investment in Subsidiaries

	2013 £	2012 £
Shares in subsidiary undertakings	<u>14,924</u>	<u>14,924</u>

	<u>Class of Share</u>	<u>Proportion Held</u>
Global Properties (UK) Limited	Ordinary	50%
McBride Aircare Limited	Ordinary	50%

The companies are registered in England and Wales

#### 3 Debtors

	2013 £	2012 £
Amounts owed by group undertakings	<u>176,837</u>	<u>176,837</u>

#### 4 Called Up Share Capital

	<u>Allotted and Fully Paid Number</u>	<u>£</u>
Ordinary shares of £1.00 each	<u>203,835</u>	<u>203,835</u>

#### 5 Ultimate Parent Undertaking

The ultimate parent undertaking is McBride plc, a company incorporated in England and Wales