

# **James Bridge Transport Services Limited**

## **Directors' report and financial statements**

**31 March 1995**

Registered number 1326600



# James Bridge Transport Services Limited

## Directors' report

The directors present their annual report and the financial statements for the year ended 31 March 1995.

### Business review

The company has not traded during the year.

### Directors and directors' interests

The directors who have served during the year were:

JS Klimczak  
DW Hunt

The interest of Mr JS Klimczak in the share capital of the ultimate holding company are set out in that company's financial statements.

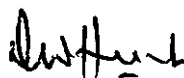
No other director had any beneficial interest in the share capital of the company or the ultimate holding company.

### Dormant company status

The company has remained dormant throughout the financial year ended 31 March 1995. In accordance with section 250 of the Companies Act 1985, the company, being eligible, has resolved not to appoint auditors.

Approved by the board on 5 July 1995 and signed on its behalf by:

DW Hunt  
Secretary



Sampson Wharf  
Sampson Road North  
Birmingham  
B11 1BG

# James Bridge Transport Services Limited

Balance sheet  
at 31 March 1995

	Note	1995 £	1994 £
Current assets			
Amounts due from fellow subsidiary undertaking		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	<u>2</u>	<u>2</u>

The financial statements were approved by the board of directors on 5 July 1995 and were signed on its behalf by:

JS Klimczak  
Director



# James Bridge Transport Services Limited

## Notes

(forming part of the financial statements)

- 1 The company has not traded during the year, has received no income nor incurred any expenditure and consequently no profit and loss account has been prepared.
- 2 The financial statements have been prepared in accordance with applicable accounting standards under the historical cost convention.

3 **Directors' emoluments**

None of the directors who served during the year ended 31 March 1995 received remunerations from the company nor was any charge made to the company for their services by any other group company.

4 **Called up share capital**

	1995 £	1994 £
<i>Authorised:</i>		
100 ordinary shares of £1 each	100	100
<i>Allotted, called up and fully paid:</i>		
2 ordinary shares of £1 each	2	2

5 **Ultimate parent company**

The company is a wholly owned subsidiary of James Bridge Steel Services Limited (formerly James Bridge Industries plc), a company incorporated in Great Britain and registered in England and Wales.

The financial statements of James Bridge Steel Services Limited are the only group financial statements incorporating the company. Copies of these can be obtained from James Bridge Steel Services Limited, Sampson Wharf, Sampson Road North, Birmingham, B11 1BG.