

**Barhale Construction Services Ltd**

**Financial Statement**

**31 December 2011**

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# **Barhale Construction Services Ltd**

## **Reports and financial statement**

**31 December 2011**

### **Contents**

	Page
Information sheet	2
Report of the Directors	3
Balance sheet	4

# **Barhale Construction Services Ltd**

## **Information sheet**

Directors	D Curran
Secretary	A Sheppard
Registered office	Barhale House Bescot Crescent Walsall West Midlands WS1 4NN
Registration number	1808140

## **Barhale Construction Services Ltd**

### **Report of the Directors**

The Directors hereby present their Report and the financial statement for the 12 month ended 31 December 2011

The Directors of the Company and their shareholdings during the year were as follows

	Ordinary shares of £1 each	
	31 12 2011	31 08 2010
D Curran	Nil	Nil

On 27 May 2004 the entire share capital of the Company was acquired by Barhale Construction plc

During the financial period the Company has not traded There has been no income and expenditure and, therefore, no change in the Company's position has thus arisen

#### **Auditors**

A resolution not to appoint auditors for the Company will be submitted at the forthcoming Annual General Meeting

Signed on behalf of the Board



**A Sheppard**  
**Secretary**

4th April 2012

# **Barhale Construction Services Ltd**

## **Balance sheet as at 31 December 2011**

Assets	£
Cash in hand	<u>2</u>

Represented by

### **Authorised share capital**

100 ordinary shares of £1 each

### **Issued share capital**

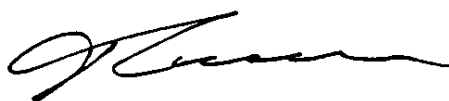
2 ordinary shares of £1 each 2

For the year ending 31<sup>st</sup> December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

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 responsibility for complying with the requirements of the Act with respect of accounting records and for the preparation of accounts

These financial statements were approved by the Directors on 29<sup>th</sup> March 2012 and were signed on their behalf by



**D A Curran**  
**Director**

4<sup>th</sup> April 2012