

**Barhale Construction Services Ltd**

**Financial Statement**

**31 December 2012**

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COMPANIES HOUSE

# **Barhale Construction Services Ltd**

## **Reports and financial statement**

**31 December 2012**

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# **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 2012

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

	Ordinary shares of £1 each	
	31 12 2012	31 08 2011
D Curran	Nil	Nil

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

31<sup>st</sup> May 2013

## **Barhale Construction Services Ltd**

### **Balance sheet as at 31 December 2012**

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 2012 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 6<sup>th</sup> June 2013 and were signed on their behalf by



**D A Curran**  
Director

# **Barhale Construction Services Ltd**

## **Minutes of the Board Meeting**

held at Barhale House  
Bescot Crescent  
Walsall  
WS1 4NN

on 6<sup>th</sup> June 2013

present D Curran (Chairman)  
A Sheppard

The Chairman produced the Director's report and financial statement for the 12 month period ended 31 December 2012

It was resolved

That the Director's report and financial statement now produced to this meeting to be and the same are hereby approved'

That the signature of the balance sheet by the Director be and same is hereby authorised

That the Annual General Meeting, all members having intimated their agreement thereto, to held immediately following this meeting

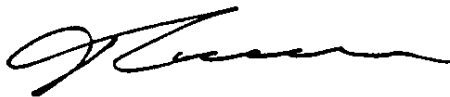


**D A Curran**  
Chairman

# Barhale Construction Services Ltd

## Minutes of the Annual General Meeting

held at	Barhale House Bescot Crescent Walsall WS1 4NN
on	6 <sup>th</sup> June 2013
present	D A Curran (Mr) (Chairman) A Sheppard (Mr)
notice	It was reported that all members had agreed to waive formal notice of the meeting
financial statement	The Director's report and financial statement for the 12 month period ended 31 <sup>st</sup> December 2012 were produced and <b>it was resolved</b> that they be and are hereby received and adopted
auditors	The Company had not traded and had remained dormant during the financial year and accordingly <b>it was resolved</b> not to appoint Auditors



**D A Curran**  
Chairman