

Financial Statements Meadowhall Landfill Limited

For the year ended 31 January 2013



Company No. 2143563

Company information

Company registration number	2143563
Registered office	Mangham Works Mangham Road Parkgate Rotherham S62 6EF
Director	R Hull Jnr Mrs V Hull
Secretary	Mrs V Hull

Report of the directors

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 January 2013

Principal activities and business review

The company did not trade during the year. There has been no income or expenditure. Any expenses have been met by its parent company.

Directors

The directors who served the company during the year were as follows:

Mr R Hull Jnr
Mrs V J Hull

ON BEHALF OF THE BOARD


R Hull Jnr
Director

Date: 25 April 2013

Company number: 2143563

Principal accounting policies

Basis of accounting

The financial statements have been prepared in accordance with United Kingdom accounting standards and under the historical cost convention

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard No 1 (revised) from including a cash flow statement in the financial statements on the grounds that the company is small

Balance sheet

	Note	2013 £	2012 £
Current assets			
Debtors	1	<u>166,815</u>	<u>166,815</u>
Total assets		<u>166,815</u>	<u>166,815</u>
Capital and reserves			
Called-up equity share capital	3	4	4
Profit and loss account		<u>166,811</u>	<u>166,811</u>
Shareholders' funds		<u>166,815</u>	<u>166,815</u>

For the year ended 31 January 2013 the company is entitled to exemption from audit under section 480 of the Companies Act 2006. Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.


The directors acknowledge their responsibilities for

- (i) ensuring that the company keeps proper 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 the financial period and of its profit or loss for the financial period in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The company was dormant throughout the year.

These financial statements were approved by the directors and are signed on their behalf by

R Hull Jnr
Director



Date 25 April 2013

The accompanying principal accounting policies and notes form part of these financial statements.

Notes to the financial statements

1 Debtors

	2013	2012
	£	£
Amounts owed by group undertakings	<u>166,815</u>	<u>166,815</u>

2 Related party transactions

As a wholly owned subsidiary of Ronald Hull Jnr Limited the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by Ronald Hull Jnr Limited

3 Share capital

Authorised share capital

	2013	2012
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>4</u>	<u>4</u>	<u>4</u>	<u>4</u>

4 Ultimate parent undertaking

The ultimate parent undertaking of this company is its parent company Ronald Hull Jnr Limited

Ronald Hull Jnr Limited is the company's controlling related party by virtue of its shareholding in the company. The ultimate controlling related party of the Company is R Hull Jnr by virtue of his shareholding in the parent company.

The largest and smallest group of undertakings for which group accounts have been drawn up is that headed by Ronald Hull Jnr Limited.