

**Trans Services Limited**

**Report and Accounts**

**Year Ended 30 April 2013**

Company registration number 4584360

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**Trans Services Limited**

**Report and Accounts**

**Year Ended 30 April 2013**

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# **Trans Services Limited**

## **Report of the Directors**

### **Year Ended 30 April 2013**

The Directors present their annual report together with the unaudited accounts for the year ended 30 April 2013

#### **1 Results and Dividends**

The net profit for the period was £Nil The Directors recommend that no dividend be paid

#### **2 Principal Activities**

The company has not traded during the year

#### **3 Directors and Their Interests**

The Directors who served during the year were as follows

P E Jones                      (Chairman)  
M E Jones  
A E Jones

By Order of the Board



Anne Weatherby  
Secretary  
27 September 2013

# Trans Services Limited

## Balance Sheet

Company registration number 4584360

As at 30 April 2013

	<u>Notes</u>	<u>2013</u> £	<u>2012</u> £
Current Assets			
Debtors	2	2	2
		<hr/>	<hr/>
Total Assets less Current Liabilities		<u>2</u>	<u>2</u>
Capital and Reserves			
Called up share capital	3	2	2
		<hr/>	<hr/>
Equity Shareholders' Funds		<u>2</u>	<u>2</u>

### Statements

- a) For the year ended 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006, relating to dormant companies
- b) Members have not required the company to obtain an audit of its financial statement in accordance with section 476 of the Companies Act 2006
- c) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

The financial statements were approved and authorised for issue by the board and signed  
on 27 September 2013



A E Jones  
Director

# **Trans Services Limited**

## **Notes to the Accounts**

### **1 Dormant Status**

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

The company was dormant (within the meaning of section 1169 of the Companies Act 2006) throughout the year ended 30 April 2013. The company has not traded during the period. During this period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

	<u>2013</u> £	<u>2012</u> £
<b>2 <u>Debtors</u></b>		
Amounts falling due within one year		
Amounts owed by holding company	2	2
	<hr/>	<hr/>
	<u>2</u>	<u>2</u>

### **3 Called up share capital**

	Authorised £	Allotted and fully paid £
Ordinary shares of £1 each	<u>25,000</u>	<u>2</u>

There was no change to share capital during the year

### **4 Parent undertaking and controlling party**

The company's parent company and controlling party is Sandle Heath Supplies Limited, a company incorporated in England

The company's ultimate parent company and ultimate controlling party is PE Jones (Properties) Limited, a company incorporated in England

The results of the company are included in the consolidated accounts of PE Jones (Properties) Limited. A copy of these accounts may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff