

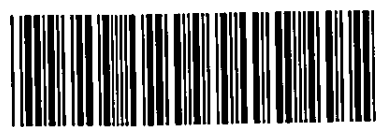
Steads Haulage Holding Company Limited

Unaudited Abbreviated Accounts

for the Period from 14 May 2009 to 31 August 2009

Registration number 06906230

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Steads Haulage Holding Company Limited
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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 4) have been prepared

**Chartered Accountants' Report to the Directors on the Unaudited Financial Statements
of
Steads Haulage Holding Company Limited**

In accordance with the engagement letter dated 3 November 2009, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 August 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

RSM Bentley Jennison

RSM Bentley Jennison
Chartered Accountants

Date *1 December 2009*

St Matthew's House
6 Sherwood Rise
Nottingham
NG7 6JF

Steads Haulage Holding Company Limited (Registration number: 06906230)

Abbreviated Balance Sheet as at 31 August 2009

31 August 2009			
	Note	£	£
Fixed assets			
Investments	2		582,004
Current assets			
Cash at bank and in hand		20	
Creditors Amounts falling due within one year		<u>(573,943)</u>	
Net current liabilities			<u>(573,923)</u>
Net assets			<u>8,081</u>
Capital and reserves			
Called up share capital	3		20
Profit and loss reserve			<u>8,061</u>
Shareholders' funds			<u>8,081</u>

For the financial period ended 31 August 2009, the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006, and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of the Companies Act 2006 relating to companies subject to the small companies regime.

Approved by the Board on 26/11/09 and signed on its behalf by



Mr N R Stead
Director



Mr P G Stead
Director

Steads Haulage Holding Company Limited

Notes to the abbreviated accounts for the Period Ended 31 August 2009

1 Accounting policies

Basis of preparation

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). The principal accounting policies are set out below.

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any permanent diminution in value.

Start-up costs

Start-up costs are accounted for on a basis consistent with similar costs incurred as part of the company's ongoing business.

Where there are no similar ongoing costs, start up costs which satisfy the criteria under relevant accounting standards to be recognised as assets are included in the balance sheet. All other costs are written off as incurred.

2 Fixed assets

	Investments £
Cost	
Additions	582,004
Net book value	
As at 31 August 2009	582,004

The company holds more than 20% of the share capital of the following company:

	Country of incorporation	Principal activity	Class	%
Subsidiary undertakings				
C H Stead & Sons Limited	England & Wales	haulage contractors	Ordinary	100
		Capital & reserves £	Profit/(loss) for the period £	
Subsidiary undertakings				
C H Stead & Sons Limited		148,445	37,652	

Steads Haulage Holding Company Limited

Notes to the abbreviated accounts for the Period Ended 31 August 2009

continued

3 Share capital

**31 August 2009
£**

Authorised

Equity

1,000 Ordinary shares of £1 each

1,000

Allotted, called up and fully paid

Equity

20 Ordinary shares of £1 each

20