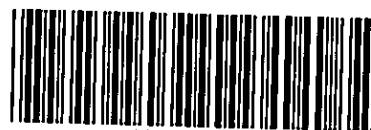


**CAIRD COMMERCIAL VEHICLES LIMITED**  
**(Registered Number 00397061)**

**REPORT AND FINANCIAL STATEMENTS**

**YEAR ENDED 31 MARCH 2012**

WEDNESDAY



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07/11/2012

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COMPANIES HOUSE

**CAIRD COMMERCIAL VEHICLES LIMITED**  
**Registered Number 00397601**

**BALANCE SHEET AS AT 31 MARCH 2012**

	<u>2012</u> £	<u>2011</u> £
<b>CURRENT ASSETS</b>		
Debtors – amounts due from parent undertaking	70,146	70,146
	<hr/>	<hr/>
<b>NET CURRENT ASSETS</b>	70,146	70,146
	<hr/>	<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	70,146	70,146
	<hr/> <hr/>	<hr/> <hr/>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital (Note 2)	26,804	26,804
Capital reserve	102,915	102,915
Profit and loss account	(59,573)	(59,573)
	<hr/>	<hr/>
<b>EQUITY SHAREHOLDERS' FUNDS</b>	70,146	70,146
	<hr/> <hr/>	<hr/> <hr/>

For the year ending 31 March 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts on pages 1 to 2 were approved by the Board of Directors on 19 June 2012 and were signed on its behalf by



C Surch  
Director

**CAIRD COMMERCIAL VEHICLES LIMITED**  
**Registered Number 00397601**  
**NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2012**

**1 ACCOUNTING POLICIES**

**Basis of Preparation and Company Status**

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards. The Company has not traded during the year and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**2 CALLED UP SHARE CAPITAL**

	<u>2012</u> £	<u>2011</u> £
Allotted and fully paid		
4,634 "A" Ordinary shares of £1 each	4,634	4,634
22,170 "B" Ordinary shares of £1 each	22,170	22,170
	<hr/>	<hr/>
	26,804	26,804
	<hr/> <hr/>	<hr/> <hr/>

The "A" Ordinary shares are the only class of shares which carry voting entitlements in any General Meeting of the Company. Otherwise the two classes of shares have equal rights.

**3 CONTINGENT LIABILITIES**

The Company is a member of a HMRC Group VAT registration and as at 31 March 2012 had a contingent liability of £237,173 (2011 £249,062) under this registration.

**4 ULTIMATE PARENT COMPANY**

The Company's immediate holding company is Caird Group Limited. The ultimate parent company is Shanks Group plc, a company registered in Scotland. Copies of the Group accounts may be obtained from the Company Secretary, Shanks Group plc, Dunedin House, Auckland Park, Mount Farm, Milton Keynes, Buckinghamshire, MK1 1BU.