

CAIRD COMMERCIAL VEHICLES LIMITED
(Registered Number 00397061)

REPORT AND FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2013

SATURDAY



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COMPANIES HOUSE

CAIRD COMMERCIAL VEHICLES LIMITED
Registered Number 00397061

BALANCE SHEET AS AT 31 MARCH 2013

	<u>2013</u> £	<u>2012</u> £
CURRENT ASSETS		
Debtors – amounts due from group undertakings	70,146	70,146
	<hr/>	<hr/>
NET CURRENT ASSETS	70,146	70,146
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	70,146	70,146
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 CAPITAL AND RESERVES		
Called up share capital (Note 2)	26,804	26,804
Capital reserve	102,915	102,915
Profit and loss account	(59,573)	(59,573)
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EQUITY SHAREHOLDER'S FUNDS	70,146	70,146
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For the year ending 31 March 2013 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 21 June 2013 and were signed on its behalf by



R I Cartwright
Director

CAIRD COMMERCIAL VEHICLES LIMITED
Registered Number 00397061
NOTES TO THE FINANCIAL STATEMENTS - 31 MARCH 2013

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>2013</u> £	<u>2012</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
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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 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.