

SOUTHAMPTON ROAD TRANSPORT LIMITED

Report of the directors for the period ended 31 May 2021

The directors present their annual report and the statement of financial position of the company as at 31 May 2021.

Results

The company did not trade during the period.

Directors

The directors of the company at the date of this report and throughout the period were as follows:-

Mr. R.T. Terris - Managing Director

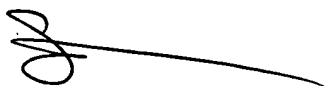
Mr. S.R. Terris - Director

Under the company's Articles of Association the directors are not subject to retirement by rotation.

Auditors

The company continues to be a dormant company and, by reason of the special resolution passed on 25 April 1988, is exempt from the obligation to appoint auditors under Section 485 of the Companies Act 2006.

By order of the board



S R Terris
Secretary

2nd December 2021

Registered office:
Unit 19, Mauretania Road
Nursling Industrial Estate
Southampton
Hampshire
SO16 0YS

Registered in England
No. 630444



SOUTHAMPTON ROAD TRANSPORT LIMITED

Company Number 630444

Statement of Financial Position at 31 May 2021

	Notes	31 May 2021 £'000	31 May 2020 £'000
Current assets			
Debtors	3	<u>20</u>	<u>20</u>
Net assets		<u>20</u>	<u>20</u>
Capital and reserves			
Called up share capital	4	43	43
Profit and loss account	2	<u>(23)</u>	<u>(23)</u>
Total equity		<u>20</u>	<u>20</u>

(a) For the period ended 31st May 2021 the company was entitled to exemption under section 480(1) of the Companies Act 2006.

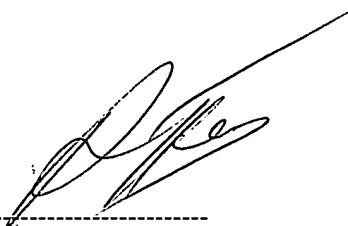
(b) Members have not required the company to obtain an audit in accordance with section 476(1)-(3) of the Companies Act 2006.

(c) The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with section 386; and
- 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 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 3 & 4 were approved by the board of directors on 2nd December 2021 and were signed on its behalf by:

Director



R.T. Terris

SOUTHAMPTON ROAD TRANSPORT LIMITED

Notes to the Accounts

1. Accounting policy

The accounts have been prepared under the historical cost convention.

2. Profit and loss account

The company did not trade during the period and accordingly it made neither a profit nor a loss. Therefore no statement of comprehensive income is attached.

3. Debtors

	31 May 2021 £'000	31 May 2020 £'000
Amounts falling due within one year:		
Amounts owed by holding company	<u>20</u>	<u>20</u>

4. Called up share capital

Authorised, allotted, called-up and fully paid.

43,000 ordinary shares of £1 each.	<u>43</u>	<u>43</u>
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5. Holding companies

At 31 May 2021 the company's immediate holding company is Meachers Global Logistics Limited (formerly Meachers Group Holdings Limited) which is incorporated and registered in England and Wales. A copy of the report and accounts of Meachers Global Logistics Limited (formerly Meachers Group Holdings Limited) can be obtained from its registered office at Unit 19, Mauretania Road, Nursling Industrial Estate, Southampton, Hampshire SO16 0YS. The ultimate holding company is Meachers Group Investments Limited which is incorporated and registered in England and Wales.