

**RHYS DAVIES & SONS (HAULAGE) LIMITED**

*Company number 1718282*

**Balance Sheet as at 31 August 2015**

	<b>2015 £'s</b>	<b>2014 £'s</b>
Assets	<u>100</u>	<u>100</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital:		
Authorised, issued and fully paid-up share capital of 100 ordinary share of £1.00 each	<u>100</u>	<u>100</u>

For the year ended 31 August 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on *10 April* by *2016*



Mark Richmond

Director

