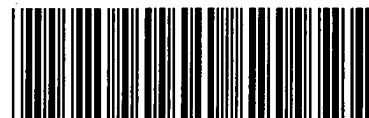


Thomas Hardie Rentals Limited  
Annual report and financial statements  
for the year ended 31 December 2013

Registered number: 3184488

TUESDAY



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# Thomas Hardie Rentals Limited

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# **Thomas Hardie Rentals Limited**

## **Directors and advisers**

### **Registered office**

Newstet Road  
Knowsley Industrial Park (North)  
Liverpool  
L33 7TJ

### **Directors**

S B Kenyon  
M O Woosnam

### **Secretary**

S Kenyon

### **Bankers**

Royal Bank of Scotland PLC ('RBS')  
1 Dale Street  
Liverpool  
L2 2PP

### **Solicitors**

Hill Dickinson LLP  
No 1 St. Paul's Square  
Liverpool  
L3 9SJ

# **Thomas Hardie Rentals Limited**

## **Directors' report for the year ended 31 December 2013**

The directors present their report and financial statements of the company for the year ended 31 December 2013.

### **Principal activity**

Thomas Hardie Rentals Limited is a subsidiary company and does not trade.

### **Review of business and future developments**

Thomas Hardie Rentals Limited did not trade during 2013.

### **Directors**

The present membership of the Board during the year is set out below. All directors served on the Board throughout the year except where noted.

S B Kenyon  
M O Woosnam

### **Directors' responsibilities for the financial statements**

The Companies Act 2006 requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company.

BY ORDER OF THE BOARD

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke at the bottom.

S B Kenyon  
**Company secretary**  
26 September 2014  
Registration number 3184488

# Thomas Hardie Rentals Limited

## Balance sheet as at 31 December 2013

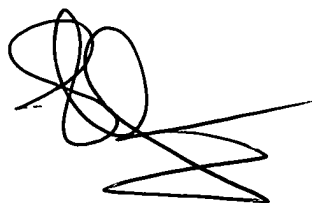
	Note	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	1,860	1,860
<b>Net assets</b>		<b>1,860</b>	<b>1,860</b>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
Profit and loss account	4	860	860
<b>Shareholders' funds</b>	4	<b>1,860</b>	<b>1,860</b>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The unaudited balance sheet and notes on page 5 were approved by the board of directors on 26 September 2014 and signed on its behalf by:



S B Kenyon  
Director

# Thomas Hardie Rentals Limited

## Notes to the financial statements for the year ended 31 December 2013 (continued)

### 1 Principal accounting policies

#### Basis of Preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

The principal accounting policies of the company have remained unchanged from the previous year.

### 2 Debtors

	2013	2012
	£	£
Amounts owed by immediate parent undertaking	1,860	1,860

### 3 Share capital

	2013	2012
	£	£
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
1,000 Ordinary shares of £1 each	1,000	1,000

### 4 Reserves

	Profit and loss account
	£
At 1 January 2013 and 31 December 2013	860