# WESTCOUNTRY CRANE HIRE LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2015 REGISTERED NUMBER 03454018



# COMPANY INFORMATION for the Year Ended 31 May 2015

DIRECTORS:

C J Chambers

R Richardson

**REGISTERED OFFICE:** 

Bradley Hall Bradley Lane

Standish Wigan WN6 0XQ

**REGISTERED NUMBER:** 

03454018

# REPORT OF THE DIRECTORS for the Year Ended 31 May 2015

The directors present their report with the financial statements of the company for the year ended 31 May 2015.

# **Review of business**

The company was dormant throughout the current and preceding financial year and accordingly no profit and loss account has been prepared.

# **Directors**

The directors who held office during the period were as follows:

C Chambers

R Richardson

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

On behalf of the board:

C Chambers **Director** 

**29** January 2016

# BALANCE SHEET As at 31 May 2015

Registered Number: 03454018

	Notes	2015 £	2014
CURRENT ASSETS Debtors		-	-
TOTAL ASSETS LESS CURRENT LIABILITIES			-
CAPITAL AND RESERVES			
Called up share capital	2	10,047	10,047
Profit and loss account		(10,047)	(10,047)
TOTAL SHAREHOLDERS' FUNDS		-	

The company did not trade during the current or preceding financial year and accordingly no profit and loss has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current or preceding year.

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board of Directors on  $\mathcal{L}_{\mathbf{J}}$  January 2016 and were signed on its behalf by:

C Chambers **Director** 

The notes on page 4 form part of these financial statements.

# NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 May 2015

# 1. ACCOUNTING POLICIES

# **Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

### 3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:	2015	2014
	£	£
10,000 Ordinary shares of £1 each	10,000	10,000
46 A shares of £1 each	46	46
1 B share of £1 each	1	1
	10,047	10,047

# 4. ULTIMATE PARENT COMPANY

The immediate parent company is Westcountry Crane Hire Holdings Limited, a company registered in England and Wales.

The ultimate parent company is Accord Topco Limited, a company registered in England and Wales, which is the largest and smallest group of undertakings to consolidate these financial statements.

The consolidated financial statements of Accord Topco Limited are available from Bradley Hall, Bradley Lane, Standish, Wigan, WN6 0XQ.

# 5. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Oaktree Capital Management, a company incorporated in Luxemburg.