

Company No. 4457692
Howco Oilfield Services Limited
Director's Report and Accounts
for the period ended
31st March 2016

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Howco Oilfield Services Limited
Report of the Director

The director presents his report and the accounts of the company for the period ended 31st March 2016.

1. Principle Activity

During the financial period the company has neither traded nor incurred any liabilities and consequently has made neither profit nor loss.

2. Director

The sole director during the year was:-

K. Ness

The director did not have an interest in the share capital of the company during the year.

By order of the Board on 1st April 2016.



K. Ness
Director

Registered Office:
Carbrook Street
Sheffield
S9 2JN

Howco Oilfield Services Limited
Balance Sheet as at 31st March 2016

	Note	2016 £'000	2015 £'000
Current Assets			
Inter Company Balance		<u>590</u>	<u>590</u>
Net Current Assets		590	590
Net Assets		<u>590</u>	<u>590</u>
Capital & Reserves			
Called up share capital	3	<u>470</u>	<u>470</u>
Profit & loss account	2	<u>120</u>	<u>120</u>
		<u>590</u>	<u>590</u>

The company was dormant throughout the financial period.

The notes on page 3 form part of these accounts.

(a) For the period ended 31st March 2016 the company was entitled to exemption under section 480 of the Companies Act 2006.

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

(c) The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the director on 1st April 2016.

K Ness Director

Howco Oilfield Services Limited
Notes to the Accounts

1. Director and Employees

The average number of persons employed by the company during the year was as follows :

	2016	2015
Director	1	1
Others	-	-
	<u>1</u>	<u>1</u>

The director did not receive any remuneration in respect of his role as a director.

2. Retained Profit & Reserves

	2016 £'000	2015 £'000
Brought forward	120	120
Retained Profit	-	-
	<u>120</u>	<u>120</u>

3. Called Up Share Capital

	2016 £'000	2015 £'000
Authorised, allotted, called up & fully paid :		
470,000 ordinary shares of £1 each	470	470
	<u>470</u>	<u>470</u>

4. Ultimate Parent Company

The ultimate parent company is Eryngium Limited, a company registered in Scotland. Copies of the Eryngium Limited accounts may be obtained from The Company Secretary, 1-3 Woodside Crescent, Glasgow, G3 7UL.