

# **Weston (Plant Hire) Limited**

## **Annual Report and Financial Statements**

**31 July 2014**

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COMPANIES HOUSE

# Weston (Plant Hire) Limited

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Registered No: 4857717

## **Directors**

R P Weston  
S P Bickel  
M W Alden  
S R Thomas

## **Secretary**

S R Thomas

## **Registered office**

The Weston Group Business Centre  
Parsonage Road  
Takeley  
Essex  
CM22 6PU

## Directors' report

The directors present their annual report and the financial statements for the year ended 31 July 2014.

### Principal activity and review of business

The company is dormant and has not traded during the year.

### Directors

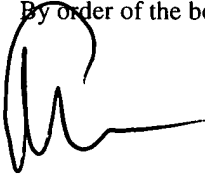
The directors who served the company during the period were as follows:

R P Weston  
S P Bickel  
M W Alden  
S R Thomas

### Directors' and officers' indemnity insurance

The company's parent undertaking has taken out insurance to indemnify, against third party proceedings, subject to the conditions set out in s.234 of the Companies Act 2006, the Directors of the company whilst serving on the board of the Company and of any subsidiary. This cover, where relevant indemnifies all employees of the Group who serve on the board of all subsidiaries

By order of the board



S R Thomas  
Secretary

13 October 2014

## Balance sheet

at 31 July 2014

|                             | Notes | 31 Jul 14<br>£ | 31 Jul 13<br>£ |
|-----------------------------|-------|----------------|----------------|
| <b>Current assets</b>       |       |                |                |
| Debtors                     | 3     | 2              | 2              |
| <b>Total assets</b>         |       | <u>2</u>       | <u>2</u>       |
| <b>Capital and reserves</b> |       |                |                |
| Called up share capital     | 5     | 2              | 2              |
| <b>Shareholders' funds</b>  |       | <u>2</u>       | <u>2</u>       |

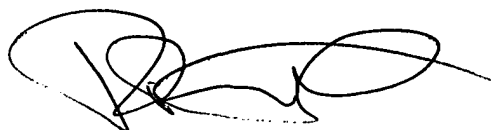
### Statements:

For the year ended 31 July 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities;

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476
- The directors acknowledge their responsibilities for complying with the requirement of the Act with respect to accounting records and the preparation of accounts

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



R P Weston  
Director



S R Thomas  
Director

13 October 2014

## Notes to the financial statements

at 31 July 2014

**1. Dormant status**

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 July 2014.

**2. Profit and loss account**

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

**3. Debtors**

|                                    | <i>31 Jul 14</i> | <i>31 Jul 13</i> |
|------------------------------------|------------------|------------------|
|                                    | <i>£</i>         | <i>£</i>         |
| Amounts owed by group undertakings | <u>2</u>         | <u>2</u>         |

**4. Related party transactions**

The company is a wholly owned subsidiary of Weston Group plc, the consolidated accounts of which are publicly available. Accordingly, the company has taken advantage of the exemption in FRS 8 from disclosing transactions with related parties that are part of the Weston Group Plc.

**5. Share capital**

|                            | <i>31 Jul 14</i>                          | <i>31 Jul 13</i> |
|----------------------------|---|------------------|
|                            | <i>Allotted, called up and fully paid</i> |                  |
|                            | <i>No.</i>                                | <i>£</i>         |
| Ordinary shares of £1 each | <u>2</u>                                  | <u>2</u>         |

**6. Ultimate parent company**

The ultimate parent undertaking is Weston Group plc, a company incorporated and registered in England. Copies of its group financial statements, in which the company is included, are available from The Weston Group Business Centre, Parsonage Road, Takeley, Essex CM22 6PU.