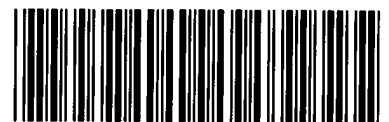


Weston (Plant Hire) Limited

Annual Report and Financial Statements

31 July 2018

WEDNESDAY



A7J6RRX7

A04

21/11/2018

#244

COMPANIES HOUSE

Weston (Plant Hire) Limited

Registered No: 4857717

Directors

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

Secretary

LN Holdcroft

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 2018.

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 M Weston (appointed 1 August 2017)
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



L N Holdcroft
Secretary

6 November 2018

Balance sheet

at 31 July 2018

	Notes	31 Jul 18 £	31 Jul 17 £
Current assets			
Debtors	3	2	2
Total assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	5	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

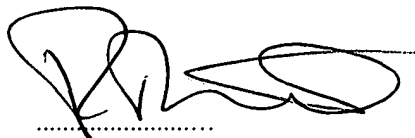
Statements:

For the year ended 31 July 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

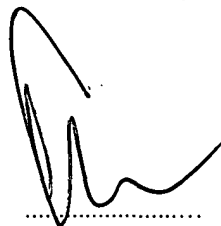
Directors' responsibilities;

- 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

6 November 2018

Notes to the financial statements

at 31 July 2018

1. Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 July 2018.

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

	31 Jul 18 £	31 Jul 17 £
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 from disclosing transactions with related parties that are part of the Weston Group Plc.

5. Share capital

	31 Jul 18 <i>Allotted, called up and fully paid</i> No.	31 Jul 17 £
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.