

COMPANY REGISTRATION NUMBER 5021499

**JAMES GALLAGHER PLANT LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**31 JANUARY 2010**



**BUTLER ACCOUNTANCY SERVICES LTD**

Chartered Accountants  
Suite 1 Telford House  
Riverside  
Warwick Road  
Carlisle  
Cumbria  
CA1 2BT

**JAMES GALLAGHER PLANT LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 JANUARY 2010**

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# **JAMES GALLAGHER PLANT LIMITED**

## **THE DIRECTOR'S REPORT**

### **YEAR ENDED 31 JANUARY 2010**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2010. The company is dormant and has not traded during the year.

#### **DIRECTORS**

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

Mr D A Butler

Mrs L A Butler

Mr D A Butler was appointed as a director on 9 October 2009.

Mrs L A Butler retired as a director on 9 October 2009.

Registered office  
Suite 1 Telford House  
Riverside  
Warwick Road  
Carlisle  
Cumbria  
CA1 2BT

Signed by



MR D A BUTLER

Director

Approved by the director on 13/10/10

# JAMES GALLAGHER PLANT LIMITED

## BALANCE SHEET

31 JANUARY 2010

	Note	2010 £	2009 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>3</b>	<b><u>2,017</u></b>	<b><u>2,017</u></b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b><u>(2,017)</u></b>	<b><u>(2,017)</u></b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>5</b>	<b>2</b>	<b>2</b>
Profit and loss account		<b><u>(2,019)</u></b>	<b><u>(2,019)</u></b>
<b>DEFICIT</b>		<b><u>(2,017)</u></b>	<b><u>(2,017)</u></b>

### Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The director acknowledges his responsibility for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director and authorised for issue on  
13-10-10



MR D A BUTLER

Company Registration Number 5021499

The notes on page 3 form part of these financial statements.

# JAMES GALLAGHER PLANT LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2010

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. OPERATING PROFIT

Operating profit is stated after crediting

	2010 £	2009 £
Director's remuneration	<u>—</u>	<u>—</u>

### 3. CREDITORS: Amounts falling due within one year

	2010 £	2009 £
Other creditors	<u>2,017</u>	<u>2,017</u>

### 4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr J Gallagher throughout the current and previous year. Mr Gallagher is the only shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective January 2007).

### 5. SHARE CAPITAL

Authorised share capital:

	2010 £	2009 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>