

BARR (SOUTHERN) LIMITED

REGISTERED NUMBER 216304

DIRECTORS REPORT AS AT 31 MARCH 2014

The company did not trade during the period of these accounts and a resolution exempting the company from the obligation to appoint auditors was passed on 26 April 2001. As no trading has occurred no profit and loss account has been prepared.

The directors who held office during the period of these accounts were:

W F P Cheevers
J B Chalmers
S A S Hamill
R S MacDonald

None of the directors has an interest in the share capital of the company.

Any incidental expenses relating to the company will be met by Barr Limited.



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R S MacDonald
Director



BARR (SOUTHERN) LIMITED

REGISTERED NUMBER 216304

BALANCE SHEET AS AT 31 MARCH 2014

ASSETS EMPLOYED

CURRENT ASSETS

Debtors £1

FUNDS EMPLOYED

SHAREHOLDERS FUNDS

Share Capital £1

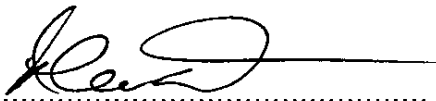
The company has not traded during the year to 31 March 2014 and was dormant during that period.

For the year ended 31 March 2014 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (a) ensuring the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.



R S MacDonald
Director

The accounts were approved by the directors on 16 September 2014.