

BULKHAUL (INTERNATIONAL) LIMITED

ACCOUNTS

for the year ended

30 June 2014

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A42L10H7

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06/03/2015

#278

COMPANIES HOUSE

Registered Number: 01746844

BULKHAUL (INTERNATIONAL) LIMITED

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 30 June 2014

1 The Directors present herewith the accounts for the year ended 30 June 2014.

Review of Business

2 The Company has not traded during the year ended 30 June 2014. As there have been no accounting transactions during the year the Company is regarded as dormant.

Directors

3 The Directors of the Company at 30 June 2014 were as follows:

S Gibson
M D O'Neill

In accordance with the Articles of Association the Directors are not required to retire from office.

Directors' Interest in Shares of the Company

4 Neither of the Directors had any interests in the share capital of the Company at any time during the year. However both Directors have an interest in the share capital of the ultimate parent company, The Gibson O'Neill Company Limited.

The interests of the directors in the shares of The Gibson O'Neill Company Limited at 30 June 2014 were as follows:

	Number of ordinary shares of £1 each	
	30/06/14	01/07/13
<i>S Gibson</i>	18,750	18,750
<i>M O'Neill</i>	6,250	6,250
	<u>25,000</u>	<u>25,000</u>

By Order of the Board



T Jackson
Secretary

BULKHAUL (INTERNATIONAL) LIMITED

NOTES TO THE ACCOUNTS - 30 June 2014

- 1 The accounts have been prepared under the historical cost convention.
- 2 The Company did not trade during the year and accordingly has made neither profits nor losses.
- 3 The Directors received no emoluments during the year.

BULKHAUL (INTERNATIONAL) LIMITED

BALANCE SHEET ***AT 30 June 2014***

Company No: 1746844

	2014 £	2013 £
FIXED ASSETS:		
Investments	117000	117000
CURRENT ASSETS:		
Amounts owed by Group Companies	32756	32756
	<u>149756</u>	<u>149756</u>
LIABILITIES:	-	-
Total Assets Less Liabilities	<u>149756</u>	<u>149756</u>
CAPITAL AND RESERVES:		
Called up share capital:		
Authorised, issued and fully paid		
100,000 Ordinary shares of £1 each	100000	100000
Profit and Loss account	49756	49756
	<u>149756</u>	<u>149756</u>

1. For the year ended 30 June 2014 the Company was entitled to exemption under section 480 of the Companies Act 2006.
2. Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
3. The Directors acknowledge their responsibility for ensuring the company keeps accounting records and for the preparation of accounts

These accounts were approved by the Board of Directors on 2nd March 2015.

Signed: 
M O'NEILL (DIRECTOR)