

BECCMAN HAULAGE LIMITED
UNAUDITED FINANCIAL STATEMENTS
31st DECEMBER 2012

TUESDAY



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COMPANIES HOUSE

BECMAN HAULAGE LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31st DECEMBER 2012

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BECMAN HAULAGE LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

C J Lynch
S A Lynch
C Dancer

Company secretary

C J Lynch

Registered office

Dukesway
Low Prudhoe Industrial Estate
Prudhoe
Northumberland
NE42 6PQ

Accountants

Tait Walker LLP
Chartered Accountants
Bulman House
Regent Centre
Gosforth
Newcastle upon Tyne
NE3 3LS

BECMAN HAULAGE LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31st DECEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31st December 2012. The company is dormant and has not traded during the year.

DIRECTORS

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

C J Lynch
S A Lynch
C Dancer

Signed on behalf of the directors



C J Lynch
Director

Approved by the directors on 18/3/2013

BECMAN HAULAGE LIMITED
COMPANY REGISTRATION NUMBER: 04624421
BALANCE SHEET

31st DECEMBER 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	3	110	110
TOTAL ASSETS		<u>110</u>	<u>110</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	110	110
SHAREHOLDER'S FUNDS		<u>110</u>	<u>110</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st December 2012 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 directors acknowledge their responsibilities 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 by the directors and authorised for issue on
and are signed on their behalf by

18/3/2013


C Dancer
Director


S A Lynch
Director


C J Lynch
Director

The notes on page 4 form part of these financial statements

BECCMAN HAULAGE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31st DECEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st December 2012. 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

	2012	2011
	£	£
Directors' remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	<u>110</u>	<u>110</u>

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 'A' Ordinary shares shares of £1 each	100	100	100	100
10 'B' Ordinary shares shares of £1 each	<u>10</u>	<u>10</u>	<u>10</u>	<u>10</u>
	<u>110</u>	<u>110</u>	<u>110</u>	<u>110</u>

"B" Ordinary Shares rank pari passu with the "A" Ordinary Shares in all respects

5. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Northumbrian Roads Limited a company which is registered in England and Wales

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling parties of the company are S A Lynch and C J Lynch who are both directors and majority shareholders of Northumbrian Roads Limited, the ultimate parent company