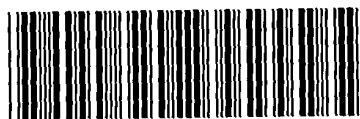


# **William Davidson (Timber) Limited**

## **Report and Financial Statements**

30 September 2015



\*J57VML8Z\*

JNI

27/05/2016

#163

COMPANIES HOUSE

# William Davidson (Timber) Limited

---

Registered No: NI 25110

## **Directors**

P N Elwood

G Knox

R H McBride Jnr (Resigned 29 January 2015)

B W Roden (Resigned 29 January 2015)

## **Secretary**

B W Roden (Resigned 29 January 2015)

## **Solicitors**

Carson & McDowell

Murray House

Murray Street

Belfast

BT1 6HS

## **Registered Office**

24 -28 Duncrue Street

Belfast

BT3 9AR

## Balance sheet

At 30 September 2015

Registered No: NI 25110

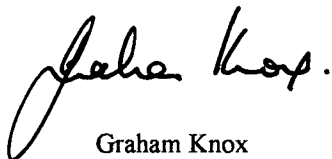
	Notes	2015 £	2014 £
<b>Creditors</b> : amounts falling due within one year			
Amounts owed to group undertakings		0	0
<b>Net current liabilities</b>		0	0
<b>Total assets less liabilities</b>		0	0
<b>Capital and reserves</b>			
Called up equity share capital	6	150,022	150,022
Revenue Reserves	7	(150,022)	(150,022)
		0	0

The company was dormant throughout the year ended 30 September 2015. The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of Section 480 (1) of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit of its accounts for the period in question in accordance with Section 476 of the Act.

The directors acknowledge their responsibility for:

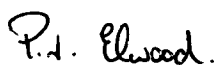
(i) ensuring that the company keeps proper accounting records which comply with Section 386 of the Act,

(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 or loss for the financial year in accordance with the requirements of Section 394, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.



Graham Knox

Director



Peter Elwood

Director

Date: 19 May 2016

## Notes to the financial statements

At 30 September 2015

### 1. Accounting policies

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. Profit and loss account

The company has not traded during the year and no profit and loss account has been prepared. There are no recognised gains or losses attributable to shareholders of the company in the years ended 30 September 2015 and 30 September 2014.

### 3. Emoluments of directors

No emoluments were paid to the directors during the year (2014 - £Nil).

### 4. Staff numbers

The average number of persons employed by the company during the year, including directors, was Nil (2014 - Nil).

### 5. Equity share capital

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	<i>2015</i>	<i>2014</i>	<i>2015</i>	<i>2014</i>
	<i>£</i>	<i>£</i>	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	200,000	200,000	150,022	150,022

### 6. Ultimate parent undertaking

The company's ultimate parent undertaking is Sarcon (No. 155) Limited, a company incorporated in Northern Ireland. The parent undertaking of the largest group of undertakings for which group financial statements are drawn up and of which the company is a member is Sarcon (No. 155) Limited. Copies of group financial statements are available from 24-28 Duncrue Street, Belfast BT3 9AR.