DOE PLANT HIRE LIMITED REPORT AND ACCOUNTS 31 DECEMBER 2012

A290SB74

24/05/2013 COMPANIES HOUSE #175

DOE PLANT HIRE LIMITED

DIRECTORS' REPORT

31 DECEMBER 2012

The directors submit their report together with the accounts for the year ended 31 December 2012

Statement of directors' responsibilities

We are required under company law to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company, and of the profit or loss of the company for that period

In preparing these accounts we are required to

select suitable accounting policies and apply them consistently

make reasonable and prudent judgements and estimates

state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the accounts

We are also responsible for

keeping proper accounting records

safeguarding the company's assets

taking reasonable steps for the prevention and detection of fraud

Review of the year

The company was dormant throughout the year

Directors and their interests

The directors who served throughout the year were

A E Doe

C E Doe

No director had, at any time during the year, any interest in the issued shares of the company. The directors' interests in the share capital of the parent company, Ernest Doe & Sons Limited, are shown in the accounts of that company

By Order of the Board

D C D Marriott Secretary

Date: 24 May 2013

REGISTERED NO. 00562454

DOE PLANT HIRE LIMITED

BALANCE SHEET

31 DECEMBER 2012

Current assets	2012 £	2011 £
Amount due from group company	100	100
Capital and reserves		
Called up share capital	100	100

For the year ended 31 December 2012 the company was entitled to exemption under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These accounts were approved by the Board on 24th May 2012

A E Doe) Directors)

NOTES TO THE BALANCE SHEET

1 Accounting policy

The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention

2	Called up share capital	2012 £	2011 £
	Authorised, issued and fully paid		
	100 ordinary shares of £1 each	100	100

Ultimate holding company 3

The company is a wholly owned subsidiary of Ernest Doe & Sons Limited, incorporated in England