

Company Registration No. 03770689 (England and Wales)

MACKLEY CONSTRUCTION LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 NOVEMBER 2014

MACKLEY CONSTRUCTION LIMITED

COMPANY INFORMATION

Director	Mr R Pope
Secretary	Mr R Pope
Company number	03770689
Registered office	Bankside House Henfield Road Small Dole Henfield West Sussex BN5 9XG
Accountants	Carpenter Box Amelia House Crescent Road Worthing West Sussex BN11 1QR

MACKLEY CONSTRUCTION LIMITED

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MACKLEY CONSTRUCTION LIMITED

DIRECTOR'S REPORT

FOR THE PERIOD ENDED 30 NOVEMBER 2014

The director presents his report and unaudited financial statements for the period ended 30 November 2014. The company is dormant and has not traded during the period.

Director

The following director has held office since 1 September 2013:

Mr J F Mackley

(Resigned 11 June 2014)

Mr R Pope

By order of the board

Mr R Pope

Secretary

22 May 2015

PROFIT AND LOSS ACCOUNT

FOR THE PERIOD ENDED 30 NOVEMBER 2014

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

MACKLEY CONSTRUCTION LIMITED

BALANCE SHEET

AS AT 30 NOVEMBER 2014

	Notes	2014 £	2013 £
Current assets			
Debtors	2	2	2
		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
		<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>
		<u>2</u>	<u>2</u>

Audit exemption statement

For the financial period ended 30 November 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 22 May 2015

Mr R Pope

Director

Company Registration No. 03770689

MACKLEY CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 30 NOVEMBER 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2014	2013
	£	£

Amounts owed by group undertakings and undertakings in which the company has a participating interest

2	2
==	==

3 Share capital	2014	2013
	£	£

Allotted, called up and fully paid

2 Ordinary shares of £1 each

2	2
==	==

4 Control

The company is a 100% subsidiary of J T Mackley & Co Limited, which is itself a 100% subsidiary of Van Oord UK Limited.

The ultimate parent company is Van Oord nv, a company registered in the Netherlands. Copies of the accounts of the ultimate parent company can be obtained from <http://annualreport.vanoord.com>.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.