

RHP (HIRE) LIMITED

Report and Financial Statements

31 December 2009

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COMPANIES HOUSE

RHP (Hire) Limited

Registered Number 619554

DIRECTORS' REPORT

The directors submit their report and financial statements for the year ended 31 December 2009

REVIEW OF THE BUSINESS

The company has not traded during the year. Any expenses of the company have been met by Arnold Clark Automobiles Limited, the ultimate parent undertaking.

DIRECTORS

The directors who held office during the year were as follows:

E Hawthorne
K J McLean
S Willis
D F Kerr

On behalf of the board



D F Kerr
Director
16 March 2010

RHP (Hire) Limited

Registered Number 619554

BALANCE SHEET at 31 December 2009

	<i>Notes</i>	2009 £	2008 £
DEBTORS			
Amounts due from group undertakings		70,892	70,892
CAPITAL AND RESERVES			
Called up share capital	3	1,500	1,500
Profit and loss account		69,392	69,392
TOTAL SHAREHOLDERS' FUNDS		<u>70,892</u>	<u>70,892</u>

For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

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 accounts

Approved by the Board on 16 March 2010



D F Kerr
Director

RHP (Hire) Limited

Registered Number 619554

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 December 2009

1. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

3. SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	<i>2009</i>	<i>2008</i>	<i>2009</i>	<i>2008</i>
	<i>No</i>	<i>No</i>	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	2,000	2,000	1,500	1,500
	<u>2,000</u>	<u>2,000</u>	<u>1,500</u>	<u>1,500</u>

4. ULTIMATE PARENT UNDERTAKING

The directors report that Arnold Clark Automobiles Limited (registered in Scotland) is the company's ultimate parent undertaking. This is the only parent undertaking for which group financial statements are drawn up and of which the company is a member. The address from which copies of these group financial statements are available to the public is: The Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB.

The directors consider that Sir Arnold Clark is the company's ultimate controlling related party by virtue of his office, his shareholding in Arnold Clark Automobiles Limited and the shareholdings of his immediate family.