REGISTRAR OF COMPANIES

Company Registration No. SC040328 (Scotland)

TIMBERGUARD SERVICES LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2012

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COMPANIES HOUSE

TIMBERGUARD SERVICES LIMITED

COMPANY INFORMATION

Directors	J I Hardie D G Hardie
Secretary	D G Hardie
Company number	SC040328
Registered office	9 Colinton Road Edinburgh EH10 5DP
Accountants	Geoghegans Chartered Accountants 6 St Colme Street Edinburgh EH3 6AD
Solicitors	HBJ Gateley Wareing Exchange Tower 19 Canning Street Edinburgh EH3 8EH

TIMBERGUARD SERVICES LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3

TIMBERGUARD SERVICES LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 AUGUST 2012

The directors present their report and unaudited financial statements for the year ended 31 August 2012. The company is dormant and has not traded during the year.

Directors
The following directors have held office since 1 September 2011:

J I Hardie
D G Hardie

By order of the board

D G Hardie
Secretary
24 January 2013

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 AUGUST 2012

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

TIMBERGUARD SERVICES LIMITED

BALANCE SHEET

AS AT 31 AUGUST 2012

	Notes	2012 £	2011 £
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	2	300	300
Profit and loss account		(300)	(300)
Shareholders' funds		-	-

Audit exemption statement

For the financial year ended 31 August 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their 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 24 January 2013

J I Hardie
Director

D G Hardie
Director

Company Registration No. SC040328

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company did not trade during the year.

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 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
300 Ordinary shares of £1 each	300	300