
SCOTT-ORR (CONTRACTORS) LTD

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE 52 WEEKS ENDED 28 OCTOBER 2012

THURSDAY



SCT *S2BE1R19* #9
27/06/2013
COMPANIES HOUSE

SCOTT-ORR (CONTRACTORS) LTD

COMPANY INFORMATION

DIRECTORS	N M Judd B G Clark G S A Clark
COMPANY SECRETARY	N M Judd
REGISTERED NUMBER	SC044148
REGISTERED OFFICE	2411 London Road Glasgow G32 8XT
INDEPENDENT AUDITORS	French Duncan LLP Chartered Accountants and Statutory Auditor 375 West George Street Glasgow G2 4LW
BANKERS	Lloyds Bank Corporate Markets 110 St Vincent Street Glasgow G2 5ER
SOLICITORS	MacRoberts Solicitors Capella 60 York Street Glasgow G2 8JX

SCOTT-ORR (CONTRACTORS) LTD

CONTENTS

	Page
Directors' report	1 - 2
Independent auditors' report	3 - 4
Profit and loss account	5
Balance sheet	5
Notes to the financial statements	6

SCOTT-ORR (CONTRACTORS) LTD

DIRECTORS' REPORT FOR THE 52 WEEKS ENDED 28 OCTOBER 2012

The directors present their report and the financial statements for the 52 weeks ended 28 October 2012.

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they 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 financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PRINCIPAL ACTIVITIES

The company has not traded during the period under review

DIRECTORS

The directors who served during the 52 weeks were:

N M Judd
B G Clark
G S A Clark

PROVISION OF INFORMATION TO AUDITORS

Each of the persons who are directors at the time when this Directors' report is approved has confirmed that:

- so far as that director is aware, there is no relevant audit information of which the company's auditors are unaware, and
- that director has taken all the steps that ought to have been taken as a director in order to be aware of any information needed by the company's auditors in connection with preparing their report and to establish that the company's auditors are aware of that information.

AUDITORS

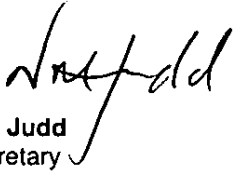
The auditors, French Duncan LLP, will be proposed for reappointment in accordance with section 485 of the Companies Act 2006.

SCOTT-ORR (CONTRACTORS) LTD

**DIRECTORS' REPORT
FOR THE 52 WEEKS ENDED 28 OCTOBER 2012**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.


N M Judd
Secretary

Date: 10th May 2013

SCOTT-ORR (CONTRACTORS) LTD

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF SCOTT-ORR (CONTRACTORS) LTD

We have audited the financial statements of Scott-Orr (Contractors) Ltd for the 52 weeks ended 28 October 2012, set out on pages 5 to 6. The financial reporting framework that has been applied in their preparation is applicable law and the Financial Reporting Standard for Smaller Entities (effective April 2008) (United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

As explained more fully in the Directors' responsibilities statement, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

SCOPE OF THE AUDIT OF THE FINANCIAL STATEMENTS

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the financial statements. In addition, we read all the financial and non-financial information in the Directors' report to identify material inconsistencies with the audited financial statements. If we become aware of any apparent material misstatements or inconsistencies we consider the implications for our report.

OPINION ON FINANCIAL STATEMENTS

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 28 October 2012 and of its results for the 52 weeks then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice applicable to Smaller Entities; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

OPINION ON OTHER MATTER PRESCRIBED BY THE COMPANIES ACT 2006

In our opinion the information given in the Directors' report for the financial 52 weeks for which the financial statements are prepared is consistent with the financial statements.

SCOTT-ORR (CONTRACTORS) LTD

INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF SCOTT-ORR (CONTRACTORS) LTD

MATTERS ON WHICH WE ARE REQUIRED TO REPORT BY EXCEPTION

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the financial statements in accordance with the small companies regime and take advantage of the small companies' exemption in preparing the Directors' report.



Antony J Sinclair CA (Senior statutory auditor)

for and on behalf of
French Duncan LLP

Chartered Accountants and Statutory Auditor

375 West George Street
Glasgow
G2 4LW

Date: 13/05/2013

SCOTT-ORR (CONTRACTORS) LTD
REGISTERED NUMBER: SC044148

PROFIT AND LOSS ACCOUNT
FOR THE 52 WEEKS ENDED 28 OCTOBER 2012

The company has not traded during the 52 weeks or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

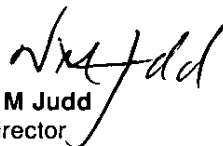
BALANCE SHEET
AS AT 28 OCTOBER 2012

	Note	£	28 October 2012 £	£	30 October 2011 £
CURRENT ASSETS					
Debtors	2	23,533		23,533	
Cash in hand		5		5	
			23,538		23,538
NET ASSETS			23,538		23,538
CAPITAL AND RESERVES					
Called up share capital	3		25,000		25,000
Other reserves			4,437		4,437
Profit and loss account			(5,899)		(5,899)
SHAREHOLDERS' FUNDS			23,538		23,538

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

10th May 2013


N M Judd
Director


B G Clark
Director

The notes on page 6 form part of these financial statements.

SCOTT-ORR (CONTRACTORS) LTD

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE 52 WEEKS ENDED 28 OCTOBER 2012**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. DEBTORS

	28 October 2012	30 October 2011
	£	£
Amounts owed by group undertakings	23,533	23,533

3. SHARE CAPITAL

	28 October 2012	30 October 2011
	£	£
Allotted, called up and fully paid		
25,000 Ordinary shares shares of £1 each	25,000	25,000

4. RELATED PARTY TRANSACTIONS

The Company has taken advantage of the exemption contained in FRS 8 applicable to subsidiary undertakings where 90% or more of its voting rights are controlled within the Group, in its non-disclosure of related party transactions between the Company and its parent Company, R J McLeod (Contractors) Limited. Details of the subsidiary are included in the Group's consolidated accounts.

5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent company is R J McLeod (Contractors) Limited which is incorporated in Scotland.

R J McLeod (Contractors) Ltd, prepared group financial statements and copies can be obtained from 2411 London Road, Glasgow, G32 8XT.