Carrall Limited

Report and abbreviated accounts

31 March 2012



Registered No: SC 066467

Directors
J H Harris
A Cassidy

Secretary
J H Harris

Auditors
Ernst & Young LLP
G1
5 George Square
Glasgow
G2 1DY

Bankers
The Royal Bank of Scotland plc
22 St Enoch Square
Glasgow
G1 4DA

Solicitors
Hardy MacPhail
78 St. Vincent Street
Glasgow
G2 5UB

Registered Office
60 St Enoch Square
Glasgow
G1 4AG

Registered No: SC 066467

Directors' report

The directors present their report and financial statements for the year ended 31 March 2012.

Results and dividends

The company did not trade during the year.

As the company did not incur any expenditure or receive any income, no profit and loss account is provided.

Directors

The directors at 31 March 2012 were as follows:

A Cassidy
J H Harris

On behalf of the board

J H Harris
Director

17 December 2012

Balance Sheet

at 31 March 2012

	Notes	2012 £	2011 £
Capital and reserves			
Called up share capital	2	134,222	134,222
Share premium account		37,278	37,278
Profit and loss account		(171,500)	(171,500)
		-	-

(a) For the year ended 31 March 2012 the company was entitled to exemption under section 480 of the Companies Act 2006.

(b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

(c) The directors acknowledge their responsibility for:

- ensuring the company keeps accounting records which comply with sections 386 and 387; and
- preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

J H Harris
Director

17 December 2012

Notes to the abbreviated accounts

at 31 March 2012

1. Accounting policies

Trading

The company was dormant throughout the year. Accordingly, no profit and loss account has been prepared.

Accounting convention

The financial statements are prepared under the historic cost convention.

2. Share capital

	Authorised		*Allotted, called up and fully paid*	
	2012	*2011*	*2012*	*2011*
	No.	*No.*	*£*	*£*
Ordinary shares of £1 each	134,222	134,222	134,222	134,222

3. Parent undertaking

In the opinion of the directors, the company's ultimate parent undertaking and controlling party is Ross & Liddell Limited, a company registered in Scotland.