

A. PROCTOR INSULATION LIMITED
FINANCIAL STATEMENTS
31 DECEMBER 2012

FOURM

Chartered Accountants
Stannergate House
41 Dundee Road West
Broughty Ferry
Dundee DD5 1NB

FRIDAY



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COMPANIES HOUSE

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A. PROCTOR INSULATION LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

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A. PROCTOR INSULATION LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

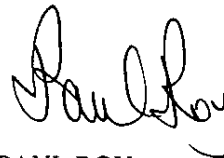
Allan Proctor
Michael McLaughlin
Elaine Proctor
Paul Roy
Jeremy Beeton

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:

The Haugh
Blairgowrie
Perthshire
PH10 7ER

Signed by order of the directors



PAUL ROY
Company Secretary

Approved by the directors on 28 March 2013

A. PROCTOR INSULATION LIMITED

BALANCE SHEET

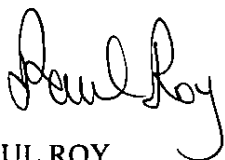
31 DECEMBER 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	3	10,000	10,000
TOTAL ASSETS		<u>10,000</u>	<u>10,000</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	10,000	10,000
SHAREHOLDERS' FUNDS		<u>10,000</u>	<u>10,000</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 28 March 2013, and are signed on their behalf by:



PAUL ROY
Director

Company Registration Number: 97635

The notes on page 3 form part of these financial statements.

A. PROCTOR INSULATION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2012	2011
	£	£
Directors' remuneration	—	—

3. DEBTORS

	2012	2011
	£	£
Amounts owed by group undertakings	10,000	10,000

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
10,000 Ordinary shares of £1 each	10,000	10,000	10,000	10,000

6. ULTIMATE PARENT COMPANY

The directors regard A.Proctor Group Ltd, a company incorporated in Great Britain and registered in Scotland, to be the company's ultimate parent company.