

A. Proctor Insulation Limited
Unaudited Financial Statements
31 December 2017



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

A. Proctor Insulation Limited

Financial Statements

Year ended 31 December 2017

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A. Proctor Insulation Limited

Directors' Report

Year ended 31 December 2017

The directors present their report and the unaudited financial statements of the company for the year ended 31 December 2017.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

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

Allan Proctor

Michael McLaughlin

Elaine Proctor (died 29 April 2018)

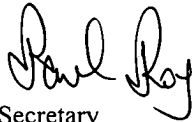
Paul Roy

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 24 May 2018 and signed on behalf of the board by:

Paul Roy
Company Secretary



Registered office:
The Haugh
Blairgowrie
Perthshire
PH10 7ER

A. Proctor Insulation Limited

Statement of Financial Position

31 December 2017

	Note	2017 £	£	2016 £
Current assets				
Debtors	4	<u>10,000</u>		<u>10,000</u>
Net current assets			<u>10,000</u>	<u>10,000</u>
Total assets less current liabilities			<u>10,000</u>	<u>10,000</u>
Capital and reserves				
Called up share capital			<u>10,000</u>	<u>10,000</u>
Shareholders funds			<u>10,000</u>	<u>10,000</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

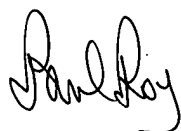
For the year ending 31 December 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 24 May 2018, and are signed on behalf of the board 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 2017

1. General information

The company is a private company limited by shares, registered in Britain. The address of the registered office is The Haugh, Blairgowrie, Perthshire, PH10 7ER.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

Judgements and key sources of estimation uncertainty

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the amounts reported. These estimates and judgements are continually reviewed and are based on experience and other factors, including expectations of future events that are believed to be reasonable under the circumstances.

4. Debtors

	2017	2016
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>10,000</u>	<u>10,000</u>

5. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard applicable in the UK and the Republic of Ireland.

6. Controlling party

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.