REGISTERED NUMBER: SC112645 (Scotland)

Abbreviated Unaudited Accounts for the Year Ended 31 August 2012

for

Sives Limited

WEDNESDAY

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COMPANIES HOUSE

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for the Year Ended 31 August 2012

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Sives Limited

Company Information
for the Year Ended 31 August 2012

DIRECTOR:	Mr J J H Sives
SECRETARY:	AS Company Services Limited
REGISTERED OFFICE:	1 Rutland Court Edinburgh Lothian EH3 8EY
REGISTERED NUMBER:	SC112645 (Scotland)
ACCOUNTANTS:	Brown, Scott & Main Chartered Accountants 91 West Savile Terrace Edinburgh EH9 3DP
SOLICITORS:	Anderson Strathern LLP Edinburgh

Sives Limited (Registered number: SC112645)

Abbreviated Balance Sheet
31 August 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	160,001	20,001
CREDITORS			
Amounts falling due within one year		-	(1)
NET CURRENT LIABILITIES		-	(1)
TOTAL ASSETS LESS CURRENT LIABILITIES		160,001	20,000
CREDITORS			
Amounts falling due after more than one year		(140,001)	-
NET ASSETS		20,000	20,000
CAPITAL AND RESERVES			
Called up share capital	3	20,000	20,000
SHAREHOLDERS' FUNDS		20,000	20,000

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 9 May 2013 and were signed by:

Mr J J H Sives - Director

The notes form part of these abbreviated accounts

1. ACCOUNTING POLICIES

Accounting convention
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).

Preparation of consolidated financial statements
The financial statements contain information about Sives Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Investments
Fixed asset investments are stated at cost less provision for diminution in value.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 September 2011	20,001
Additions	140,000
At 31 August 2012	160,001
NET BOOK VALUE	
At 31 August 2012	160,001
At 31 August 2011	20,001

The company's investments at the balance sheet date in the share capital of companies include the following:

J Sives Surfacing Limited
Nature of business: Private and public contractor

Class of shares:	% holding
S Ordinary	100.00

	31.1.13 £	31.1.12 £
Aggregate capital and reserves	55,464	8,096
Loss for the year/period	(127,632)	(30,478)

On 8 June 2012 Sives Limited acquired 140,000 S ordinary shares and continues to hold 100% of that share class. Since its year-end Sives Limited has acquired 35,000 G ordinary shares, equivalent to 87.5% of that share class.

Sives Surfacing Limited
Nature of business: Dormant

Class of shares:	% holding
Ordinary	100.00

	30.4.12 £	30.4.11 £
Aggregate capital and reserves	1	1

continued...

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
20,000	Ordinary	£1	20,000	20,000

4. ULTIMATE PARENT COMPANY

James Sives Holdings Limited is regarded by the director as being the company's ultimate parent company.

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Sives Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

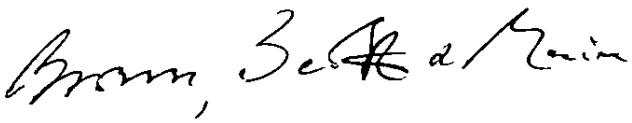
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Sives Limited for the year ended 31 August 2012 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the director of Sives Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Sives Limited and state those matters that we have agreed to state to the director of Sives Limited in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Sives Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Sives Limited. You consider that Sives Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Sives Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Brown, Scott & Main
Chartered Accountants
91 West Savile Terrace
Edinburgh
EH9 3DP

9 May 2013