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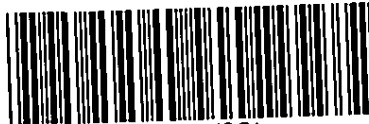
REGISTERED NUMBER: SC162513 (Scotland)

Unaudited Financial Statements for the Year Ended 31 January 2011

for

PROMMT CONTROLS LIMITED

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PROMMT CONTROLS LIMITED (REGISTERED NUMBER: SC162513)

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for the Year Ended 31 January 2011

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PROMMT CONTROLS LIMITED

Company Information
for the Year Ended 31 January 2011

DIRECTORS:

Mr J A Maskell
Mr P O'Rourke
Mr I B Magson

SECRETARY:

Mr I B Magson

REGISTERED OFFICE:

29 Brandon Street
Hamilton
South Lanarkshire
ML3 6DA

REGISTERED NUMBER:

SC162513 (Scotland)

BANKERS:

Bank of Scotland
New cross Branch
9 Brandon Street
HAMILTON
ML3 6DA

PROMMT CONTROLS LIMITED (REGISTERED NUMBER: SC162513)

Balance Sheet
31 January 2011

	2011 £	2010 £
CURRENT ASSETS		
Debtors	27,491	27,491
Cash at bank and in hand	<u>87</u>	<u>87</u>
	27,578	27,578
CREDITORS		
Amounts falling due within one year	<u>1,455</u>	<u>1,455</u>
NET CURRENT ASSETS	<u>26,123</u>	<u>26,123</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>26,123</u>	<u>26,123</u>
 CAPITAL AND RESERVES		
Called up share capital 2	18,750	18,750
Capital redemption reserve	6,250	6,250
Profit and loss account	<u>1,123</u>	<u>1,123</u>
SHAREHOLDERS' FUNDS	<u>26,123</u>	<u>26,123</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 January 2011.

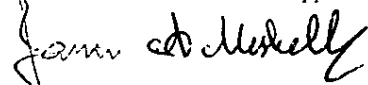
The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

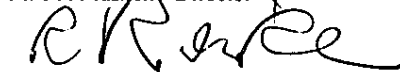
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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.

These financial statements 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 Board of Directors on 23 June 2011 and were signed on its behalf by:



Mr A Maskell - Director X



Mr P O'Rourke - Director X

The notes form part of these financial statements

PROMMT CONTROLS LIMITED (REGISTERED NUMBER: SC162513)

Notes to the Financial Statements
for the Year Ended 31 January 2011

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).

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all timing differences between the incidence of income and expenditure for both taxation and accounting purposes, using the liability method.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2011 £	2010 £
18,750	Ordinary A	£1	<u>18,750</u>	<u>18,750</u>

3. ULTIMATE PARENT COMPANY

The directors consider Maclaren Holdings Limited, a company registered in Scotland, to be the company's ultimate parent by virtue of controlling the company via its 100% holding in the total issued share capital of the company.

4. GOING CONCERN

The company is largely dormant with no single major customer. Any future trading activity is likely through Maclaren Products Limited (a related party).