

Registered Number SC162513

Prommt Controls Limited

Abbreviated Accounts

31 January 2012

Prommt Controls Limited

Registered Number SC162513

Company Information

Registered Office:

29 Brandon Street
Hamilton
South Lanarkshire
ML3 6DA

Reporting Accountants:

Charles CA

29 Brandon Street
Hamilton
Lanarkshire
ML3 6DA

Prommt Controls Limited

Registered Number SC162513

Balance Sheet as at 31 January 2012

	Notes	2012 £	2011 £
Current assets			
Debtors		27,491	27,491
Cash at bank and in hand		87	87
Total current assets		<u>27,578</u>	<u>27,578</u>
Creditors: amounts falling due within one year		(1,456)	(1,456)
Net current assets (liabilities)		26,122	26,122
Total assets less current liabilities		<u>26,122</u>	<u>26,122</u>
Total net assets (liabilities)		<u>26,122</u>	<u>26,122</u>
Capital and reserves			
Called up share capital	2	18,750	18,750
Other reserves		6,250	6,250
Profit and loss account		1,122	1,122
Shareholders funds		<u>26,122</u>	<u>26,122</u>

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- a. For the year ending 31 January 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
 - b. The 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 22 May 2012

And signed on their behalf by:

Mr P O'Rourke, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 January 2012

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). The company was dormant throughout the current and previous years.

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 **Share capital**

	2012	2011
	£	£
Allotted, called up and fully paid:		
18750 Ordinary A shares of £1 each	18,750	18,750

3 **ULTIMATE PARENT COMPANY**

is regarded by the director(s) as being the company's 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.