COMPANY REGISTRATION NUMBER SC173540

FPG ELECTRONICS LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 JANUARY 2012

TUESDAY
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SCT 31/07/2012 #211
COMPANIES HOUSE

NELSON GILMOUR SMITH
Chartered Accountants
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

FPG ELECTRONICS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 JANUARY 2012

Contents	Page
The director's report	1
Chartered accountants' report to the director	2
Balance sheet	3
Notes to the financial statements	4

FPG ELECTRONICS LIMITED

THE DIRECTOR'S REPORT

YEAR ENDED 31 JANUARY 2012

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 January 2012. The company is dormant and has not traded during the year.

The director and his interests in the shares of the company
The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At **31 January 2012**	At 1 February 2011
C.B. Mitchell	**1**	1

Registered office:
FPG House
Mill Road Industrial Estate
Linlithgow
West Lothian
EH49 7SF

Signed by

C.B. Mitchell
Director

Approved by the director on 26/7/12

FPG ELECTRONICS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF FPG ELECTRONICS LIMITED

YEAR ENDED 31 JANUARY 2012

In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the financial statements of the company on pages 0 to 4 from the accounting records and information and explanations supplied to us.

This report is made to the Company's Director, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the Company's Director and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Director, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the balance sheet as at 31 January 2012 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

NELSON GILMOUR SMITH
Chartered Accountants

Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

26/7/2012

FPG ELECTRONICS LIMITED

BALANCE SHEET

31 JANUARY 2012

	Note	2012 £	2011 £
Creditors: Amounts falling due within one year	4	**5,420**	5,420
Total assets less current liabilities		**(5,420)**	(5,420)
Capital and reserves			
Called-up equity share capital	6	**2**	2
Profit and loss account		**(5,422)**	(5,422)
Deficit		**(5,420)**	(5,420)

Statements:

(a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 January 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 director acknowledges his responsibility 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 and signed by the director and authorised for issue on 26/7/12

C.B. Mitchell

Company Registration Number: SC173540

The notes on page 4 form part of these financial statements.

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 January 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. Accounting policies

Going concern
These financial statements have not been prepared on a going concern basis.

3. Operating profit

Operating profit is stated after crediting:

	2012 £	2011 £
Director's remuneration	-	-

4. Creditors: Amounts falling due within one year

	2012 £	2011 £
Other creditors	**5,420**	5,420

5. Related party transactions

Control:-

The company was under the control of C.B. Mitchell throughout the current and previous year.

C.B. Mitchell is the sole director and, together with members of his close family, holds the entire share capital of the company.

Transactions:-

The balance owed to Fire Protection Group (FPG) Limited, a company controlled by C.B. Mitchell, amounted to £5,420 at 31 January 2012 (2011: £5,420).

6. Share capital

Authorised share capital:

	2012 £	2011 £
1,000,000 Ordinary shares of £1 each	**1,000,000**	1,000,000

Allotted, called up and fully paid:

	2012 No	2012 £	2011 No	2011 £
2 Ordinary shares of £1 each	**2**	**2**	2	2