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C R B SOLUTIONS LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

Company Registration Number 200096

RSM Tenon Limited
Accountants and Business Advisers
160 Dundee Street
Edinburgh
EH11 1DQ

C R B SOLUTIONS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2011

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C R B SOLUTIONS LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

YEAR ENDED 31 DECEMBER 2011

The board of directors	D I Swanston
Company secretary	Gillespie Macandrew Secretaries Limited
Business address	Unit 1-8 32 Dryden Road Loanhead Midlothian EH28 9LZ
Registered office	5 Atholl Crescent Edinburgh EH3 8EJ
Accountants	RSM Tenon Limited Accountants and Business Advisers 160 Dundee Street Edinburgh EH11 1DQ
Solicitors	Gillespie Macandrew WS 5 Atholl Crescent Edinburgh EH3 8EJ

C R B SOLUTIONS LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2011. The company is dormant and has not traded during the year.

Director

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

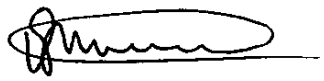
T M B Swanston

D I Swanston was appointed as a director on 11 May 2012.
T M B Swanston passed away on 11 May 2012.

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed on behalf of the directors



D I Swanston

Director

Approved by the directors on 17/7/2012

C R B SOLUTIONS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF C R B SOLUTIONS LIMITED

YEAR ENDED 31 DECEMBER 2011

In accordance with the engagement letter dated 25 October 2005, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us.

This report is made to the Company's Directors, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Directors that we have done so, and state those matters that we have agreed to state to them in this report 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 Directors, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2011 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.

RSM Tenon Limited

RSM Tenon Limited
Accountants and Business Advisers
160 Dundee Street
Edinburgh
EH11 1DQ

Date:- 6/8/12

C R B SOLUTIONS LIMITED

Registered Number 200096

BALANCE SHEET

31 DECEMBER 2011

	Note	2011 £	*2010 £*
Current assets			
Debtors	2	2	*2*
Total assets		2	*2*
Capital and reserves			
Called-up share capital	3	2	*2*
Shareholders' funds		2	*2*

Statements:

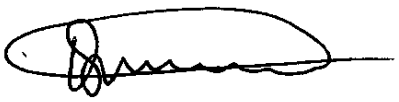
(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.

(b) The directors acknowledge their responsibilities 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 by the directors and authorised for issue on 17/7/2012 and are signed on their behalf by:



D I Swanston
Director

The notes on page 5 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 December 2011. 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. Debtors

	2011	*2010*
	£	*£*
Other debtors	2	*2*

3. Share capital

Authorised share capital:

	2011	*2010*
	£	*£*
100 Ordinary shares shares of £1 each	100	*100*

Allotted, called up and fully paid:

	2011		*2010*	
	No	£	*No*	*£*
2 Ordinary shares shares of £1 each	2	2	*2*	*2*

4. Ultimate controlling party

In the opinion of the directors, the company has no ultimate controlling party.