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REGISTERED NUMBER: SC209577 (Scotland)

REGISTRARS COPY

PROCLAIM SOLUTIONS LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 AUGUST 2012



Milne Craig
Chartered Accountants
Abercorn House
79 Renfrew Road
Paisley
Renfrewshire
PA3 4DA

PROCLAIM SOLUTIONS LIMITED

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FOR THE YEAR ENDED 31 AUGUST 2012

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PROCLAIM SOLUTIONS LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 31 AUGUST 2012

DIRECTOR:	T I Fulton
SECRETARY:	T A Buchanan
REGISTERED OFFICE:	2 Cadzow Park 82 Muir Street Hamilton ML3 6BJ
REGISTERED NUMBER:	SC209577 (Scotland)
ACCOUNTANTS:	Milne Craig Chartered Accountants Abercorn House 79 Renfrew Road Paisley Renfrewshire PA3 4DA

PROCLAIM SOLUTIONS LIMITED

BALANCE SHEET
31 AUGUST 2012

		2012 £	2011 £
TOTAL ASSETS LESS CURRENT LIABILITIES		-	-
CAPITAL AND RESERVES			
Called up share capital	2	8,000	8,000
Profit and loss account		(8,000)	(8,000)
		-	-

The company is entitled to exemption from audit under Section 480 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.

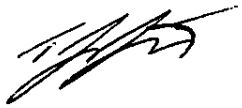
The director acknowledges his responsibilities for:

(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.

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 director on 7 November 2012 and were signed by:



T I Fulton - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 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 year and previous year.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal Value:	2012 £	2011 £
5,000	'A' ordinary shares	£1	5,000	5,000
1,000	'B' ordinary shares	£1	1,000	1,000
1,000	'C' ordinary shares	£1	1,000	1,000
1,000	'D' ordinary shares	£1	1,000	1,000
2,000	'E' ordinary shares	£1	2,000	2,000
			10,000	10,000

Allotted, issued and fully paid:

Number:	Class:	Nominal Value:	2012 £	2011 £
4,000	'A' ordinary shares	£1	4,000	4,000
1,000	'B' ordinary shares	£1	1,000	1,000
500	'C' ordinary shares	£1	500	500
500	'D' ordinary shares	£1	500	500
2,000	'E' ordinary shares	£1	2,000	2,000
			8,000	8,000

3. ULTIMATE PARENT COMPANY

The company's ultimate holding company is Proclaim Group Limited, which is incorporated in Scotland.

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF PROCLAIM SOLUTIONS 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 these unaudited financial statements (set out on pages two to three) 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 Proclaim Solutions 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 Proclaim Solutions Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Proclaim Solutions Limited and state those matters that we have agreed to state to the director of Proclaim Solutions 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 Proclaim Solutions 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 Proclaim Solutions Limited. You consider that Proclaim Solutions 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 Proclaim Solutions 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.

Milne Craig
Chartered Accountants
Abercorn House
79 Renfrew Road
Paisley
Renfrewshire
PA3 4DA

7 November 2012