COMPANY REGISTRATION NUMBER SC232929

CARLDON LIMITED

FINANCIAL STATEMENTS

30 JUNE 2012



BILL SMITH
Accountant
Suite 6
Braehead Way Shopping Centre
Braehead Way
Bridge of Don
Aberdeen

CARLDON LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 JUNE 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

DIRECTORS
The directors who served the company during the year were as follows:

Mr N Daun
Mrs T Daun

Registered office:
Suite 6
Braehead Way Shopping Centre
Braehead Way
Bridge of Don
Aberdeen
AB22 8RR

Signed on behalf of the directors

Mrs T Daun

Director

Approved by the directors on 11 March 2013

CARLDON LIMITED

BALANCE SHEET

30 JUNE 2012

	Note	2012 £	2011 £
CREDITORS: Amounts falling due within one year	3	142	142
TOTAL ASSETS LESS CURRENT LIABILITIES		(142)	(142)
CAPITAL AND RESERVES			
Called-up equity share capital	5	100	100
Profit and loss account		(242)	(242)
DEFICIT		(142)	(142)

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 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 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 11 March 2013, and are signed on their behalf by:

MRS T DAUN

Company Registration Number: SC232929

The notes on page 3 form part of these financial statements.

CARLDON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 JUNE 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 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. OPERATING PROFIT

Operating profit is stated after crediting:

	2012 £	2011 £
Directors' remuneration	–	–

3. CREDITORS: Amounts falling due within one year

	2012 £	2011 £
Other creditors	142	142

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr N Daun throughout the current period. Mr Daun is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008).

5. SHARE CAPITAL

Authorised share capital:

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

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
100 Ordinary shares of £1 each	100	100	100	100