

Abbreviated Unaudited Accounts
for the Year Ended 31 January 2012
for
Linkvale Limited

WEDNESDAY



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05/09/2012

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COMPANIES HOUSE

Linkvale Limited (Registered number: SC251306)

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for the Year Ended 31 January 2012**

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Linkvale Limited

**Company Information
for the Year Ended 31 January 2012**

DIRECTORS:

C W Boyle
K Adam

SECRETARY:

Mrs J Boyle

REGISTERED OFFICE:

Titanium 1
Kings Inch Place
Braehead
Glasgow
G51 4BP

REGISTERED NUMBER:

SC251306 (Scotland)

ACCOUNTANTS:

Campbell Dallas LLP
Chartered Accountants
Titanium 1
King's Inch Place
Renfrew
PA4 8WF

Abbreviated Balance Sheet
31 January 2012

	Notes	2012 £	2011 £
FIXED ASSETS			
Investments	2	307,500	307,500
CREDITORS			
Amounts falling due within one year		<u>303,792</u>	<u>303,792</u>
NET CURRENT LIABILITIES		<u>(303,792)</u>	<u>(303,792)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>3,708</u>	<u>3,708</u>
CAPITAL AND RESERVES			
Called up share capital	3	8,333	8,333
Capital redemption reserve		1	1
Profit and loss account		<u>(4,626)</u>	<u>(4,626)</u>
SHAREHOLDERS' FUNDS		<u>3,708</u>	<u>3,708</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

The abbreviated accounts 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 Board of Directors on 22 August 2012 and were signed on its behalf by:



C W Boyle - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 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).

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 February 2011 and 31 January 2012	307,500
NET BOOK VALUE	
At 31 January 2012	307,500
At 31 January 2011	307,500

The company's investments at the balance sheet date in the share capital of companies include the following:

Thomson Alarm & Communication Systems Limited

Nature of business: telecommunication & alarm systems provision

	%
Class of shares:	holding
Ordinary shares	100.00

	2012 £	2011 £
Aggregate capital and reserves	500,304	482,397
Profit for the year	96,655	86,407

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
8,333	Ordinary	£1.00	8,333	8,333

The holders of the ordinary shares are entitled to one vote per share held.

4. GROUP ACCOUNTS

The company is entitled, for the period ended 31 January 2012, to the exemption conferred by Section 383 of the Companies Act 2006 from the requirement to prepare group accounts. This is due to the fact that the company and its subsidiary undertaking fall within the definition of a small sized group. Consequently these financial statements present information about Linkvale Limited as an individual undertaking and not as a group.