REGISTERED NUMBER: SC254591 (Scotland)

ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2013

FOR

OFFSHORE SOLUTIONS UK LTD

OFFSHORE SOLUTIONS UK LTD (REGISTERED NUMBER: SC254591)

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FOR THE YEAR ENDED 31 DECEMBER 2013

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COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2013

DIRECTORS:	Mr M Forman Mr J Smith Mrs S Watson
SECRETARY:	Mrs S Watson
REGISTERED OFFICE:	24 Harbour Street Peterhead Aberdeenshire AB42 1DJ
REGISTERED NUMBER:	SC254591 (Scotland)
ACCOUNTANTS:	Bain Henry Reid 28 Broad Street Peterhead Aberdeenshire AB42 1BY
BANKERS:	Lloyds TSB Bank plc Mannofield Branch 499 Great Western Road Aberdeen AB10 6NN

ABBREVIATED BALANCE SHEET
31 DECEMBER 2013

	Notes	2013 £	2012 £
FIXED ASSETS			
Tangible assets	2	**490**	579
CURRENT ASSETS			
Debtors		**386**	326
CREDITORS			
Amounts falling due within one year		**(245,333)**	(196,473)
NET CURRENT LIABILITIES		**(244,947)**	(196,147)
TOTAL ASSETS LESS CURRENT LIABILITIES		**(244,457)**	(195,568)
CAPITAL AND RESERVES			
Called up share capital	3	**2**	2
Profit and loss account		**(244,459)**	(195,570)
SHAREHOLDERS' FUNDS		**(244,457)**	(195,568)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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.

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 25 September 2014 and were signed on its behalf by:

Mrs S Watson - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2013

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).

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Deferred tax
Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

Deferred tax assets and liabilities are not discounted.

Going concern
The financial statements have been prepared on a going concern basis as the director has agreed to defer his loan in favour of other creditors and to ensure that all liabilities are met as they fall due.

2. TANGIBLE FIXED ASSETS

	Total
	£
COST	
At 1 January 2013 and 31 December 2013	**667**
DEPRECIATION	
At 1 January 2013	**88**
Charge for year	**89**
At 31 December 2013	**177**
NET BOOK VALUE	
At 31 December 2013	**490**
At 31 December 2012	579

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	**2013** **£**	2012 £
2	Ordinary Shares	£1	**2**	2

4. ULTIMATE PARENT COMPANY

The ultimate parent company is St Fillans Limted.

5. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES

Included in other creditors is a director's loan from M Forman amounting to £213,549 (2012: £162,413). The loan is interest free and there are no fixed terms for repayment.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.