REGISTERED NUMBER: SC272748 (Scotland)

Report of the Director and

Unaudited Financial Statements for the Year Ended 31 August 2012

for

All Energy Resources Limited

All Energy Resources Limited (Registered number: SC272748)

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for the Year Ended 31 August 2012

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Company Information
for the Year Ended 31 August 2012

DIRECTOR:	Neill Allan
REGISTERED OFFICE:	35/3 Buchanan Street Leith Edinburgh EH6 8RB
REGISTERED NUMBER:	SC272748 (Scotland)

Report of the Director for the Year Ended 31 August 2012

The director presents his report with the financial statements of the company for the year ended 31 August 2012.

PRINCIPAL ACTIVITY

The principal activity of the company in the year under review was that of acting as a commission agent.

DIRECTORS

The directors who have held office during the period from 1 September 2011 to the date of this report are as follows:

Neill Allan - appointed 1 August 2012
Arthur Keith Barber - resigned 1 August 2012

STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Report of the Director and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

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

ON BEHALF OF THE BOARD:

Neill Allan - Director

31 May 2013

Profit and Loss Account
for the Year Ended 31 August 2012

	Notes	31.8.12 £	31.8.11 £
TURNOVER		-	-
Administrative expenses		6,805	9,040
OPERATING LOSS and LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(6,805)	(9,040)
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR		(6,805)	(9,040)

The notes form part of these financial statements

Balance Sheet
31 August 2012

	Notes	31.8.12 £	£	31.8.11 £	£
FIXED ASSETS					
Investments	4		-		560
CURRENT ASSETS					
Cash at bank		-		137	
CREDITORS					
Amounts falling due within one year	5	9,355		3,247	
NET CURRENT LIABILITIES			(9,355)		(3,110)
TOTAL ASSETS LESS CURRENT LIABILITIES			(9,355)		(2,550)
CAPITAL AND RESERVES					
Called up share capital	6		1		1
Profit and loss account	7		(9,356)		(2,551)
SHAREHOLDERS' FUNDS			(9,355)		(2,550)

The company is entitled to exemption from audit under Section 477 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.

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 31 May 2013 and were signed by:

Neill Allan - Director

The notes form part of these financial statements

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.

Foreign currencies
Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

2. OPERATING LOSS

The operating loss is stated after charging:

	31.8.12 £	31.8.11 £
Directors' remuneration and other benefits etc	-	-

3. TAXATION

Analysis of the tax charge
No liability to UK corporation tax arose on ordinary activities for the year ended 31 August 2012 nor for the year ended 31 August 2011.

4. FIXED ASSET INVESTMENTS

	Interest in other participating interests £
COST	
At 1 September 2011	560
Disposals	(560)
At 31 August 2012	-
NET BOOK VALUE	
At 31 August 2012	-
At 31 August 2011	560

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.8.12 £	31.8.11 £
Trade creditors	1,743	3,247
Other creditors	7,612	-
	9,355	3,247

continued...

6. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.12 £	31.8.11 £
1	Ordinary	£1	1	1

7. RESERVES

	Profit and loss account £
At 1 September 2011	(2,551)
Deficit for the year	(6,805)
At 31 August 2012	(9,356)

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.