

**SCOTTISH RIG REPAIRERS LIMITED**  
(Company Number: SC275437)

**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**



**SCOTTISH RIG REPAIRERS LIMITED (Registered number: SC275437)**  
**DIRECTORS' REPORT**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

Directors:               A Scott  
                              R Leslie

Secretary:              Ruaridh Leslie

Registered office:      C/O Enterprise Engineering Services Ltd  
                              Craigshaw Drive  
                              West Tullos Industrial Estate  
                              Aberdeen  
                              AB12 3TH

The directors present their annual report and the financial statements for the year ended 31 December 2011.

**PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS DEVELOPMENTS**

The company has remained dormant throughout the current and prior year.

**DIRECTORS**

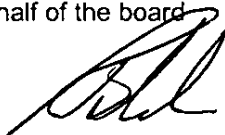
The directors who have held office from 1 January 2011 to the date of this report are as follows:-

A Scott      - appointed 28-09-2010

R Leslie     - appointed 28-09-2010

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

  
.....  
Director

Date 12-09-12  
.....

**SCOTTISH RIG REPAIRERS LIMITED (Registered number: SC275437)**  
**BALANCE SHEET**  
**31 DECEMBER 2011**

|                                  | Note | 2011      | 2010      |
|----------------------------------|------|-----------|-----------|
| CURRENT ASSETS                   |      |           |           |
| Called up share capital not paid |      | <u>£2</u> | <u>£2</u> |
| <br>CAPITAL AND RESERVES         |      |           |           |
| Called up share capital          | 2    | <u>£2</u> | <u>£2</u> |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2011 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 period 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 its 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.

Signed on behalf of the board of Directors



.....  
Director – R Leslie

12-09-12  
..... Date

**SCOTTISH RIG REPAIRERS LIMITED (Registered number: SC275437)**  
**NOTES ON THE FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

1. BASIS OF PREPARING THE FINANCIAL STATEMENTS

The financial statements are prepared under the historical cost convention and in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

The company did not trade during the current or prior year.

2. SHARE CAPITAL

2011 & 2010

**Authorised:** 100 Ordinary shares of £1 each £100

**Allotted, called up and unpaid:** 2 Ordinary shares of £1 each £2

3. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is Craigshaw Holdings Limited, a company registered in Scotland.