

SCOTTISH RIG REPAIRERS LIMITED
(Company Number: SC275437)

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

WEDNESDAY



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COMPANIES HOUSE

SCOTTISH RIG REPAIRERS LIMITED (Registered number: SC275437)
DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012

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 2012.

PRINCIPAL ACTIVITIES AND REVIEW OF BUSINESS DEVELOPMENTS

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

DIRECTORS

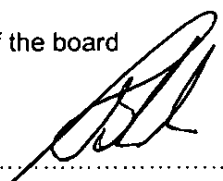
The directors who have held office from 1 January 2012 to the date of this report are as follows:-

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 07-11-13

SCOTTISH RIG REPAIRERS LIMITED (Registered number: SC275437)
BALANCE SHEET
31 DECEMBER 2012

	Note	2012	2011
CURRENT ASSETS			
Called up share capital not paid		<u>£2</u>	<u>£2</u>
 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 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 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

29-10-13

..... Date

SCOTTISH RIG REPAIRERS LIMITED (Registered number: SC275437)
NOTES ON THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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

2012 & 2011

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.



Companies House

The Company Secretary
SCOTTISH RIG REPAIRERS LIMITED
CRAIGSHAW DRIVE
WEST TULLOS INDUSTRIAL ESTATE
ABERDEEN
AB12 3TH

Your Ref
Our Ref AA/SC275437/AM
Date 04/11/2013

Scottish DEB
Companies House
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139 Fountainbridge
Edinburgh
EH3 9FF
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DX 235 Edinburgh 1
www.companieshouse.gov.uk

Dear Sir/Madam

SCOTTISH RIG REPAIRERS LIMITED

Thank you for your enclosed document. Unfortunately, we have been unable to accept it for the following reason(s):

The printed name of the company secretary or a director should be shown on the director's report. It is not necessary for the officer to sign the director's report

Acceptable accounts should have been filed by 30/09/2013 at the latest. As this date has now passed the company will incur a Late Filing Penalty when the accounts are resubmitted.

Please amend your document and resubmit it as soon as possible.

Yours faithfully

Companies House

Encs.

- Annual Accounts 31/12/2012 (rejected)