

Financial statements Fife Limited

For the Year Ended 30 June 2012



Company No. SC280101

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Report of the director

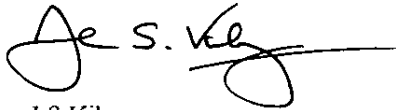
The director presents his annual report together with the unaudited financial statements of the company for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows:

J S Kilgour

ON BEHALF OF THE BOARD

A handwritten signature in black ink, appearing to read 'J S Kilgour', with a long horizontal stroke extending to the right.

J S Kilgour
Director

.....

27th Mar 2013

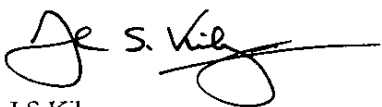
Balance sheet

	Note	2012 £	2011 £
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 June 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The director acknowledges his responsibility for:
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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.

These financial statements were approved and signed by the director and authorised for issue on 27th March 2013



J S Kilgour
Director

Company Registration Number: SC280101

The Balance sheet continues on the following page.

The accompanying notes form part of these financial statements.

Notes to the financial statements

1 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 June 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2 Other operating charges

	2012 £	2011 £
Administrative expenses	—	—

3 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	1	1

4 Share capital

Authorised share capital:

	2012 £	2011 £
1,000 Ordinary shares of £1 each	1,000	1,000

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
1 Ordinary shares of £1 each	1	1	1	1

5 Ultimate parent company

The directors consider that the ultimate parent undertaking of this company is Fife Warehousing Company Limited, a company registered in Scotland.