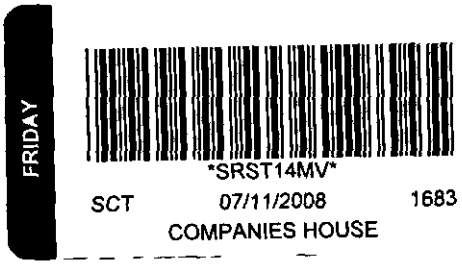
REGISTERED NUMBER SC294713 (Scotland)

Abbreviated Accounts for the Year Ended 31 January 2008

for

Castle Contracting (Civil Engineering) Limited



Castle Contracting (Civil Engineering)
Limited

Contents of the Abbreviated Accounts
for the Year Ended 31 January 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

Castle Contracting (Civil Engineering) Limited

Company Information for the Year Ended 31 January 2008

DIRECTORS:	A W Ogilvy Mrs K L Ogilvy
SECRETARY:	Mrs K L Ogilvy
REGISTERED OFFICE:	Glenruthven Mill Abbey Road Auchterarder Perth Perthshire PH3 1DP
REGISTERED NUMBER:	SC294713 (Scotland)
ACCOUNTANTS.	Murray, Taylor (Scotland) Limited Chartered Certified Accountants 10 Murray Lane Montrose ANGUS DD10 8LF
SOLICITORS:	Macdonalds Solicitors St Stephen's House 279 Bath Street Glasgow G2 4JL

Castle Contracting (Civil Engineering) Limited

Abbreviated Balance Sheet
31 January 2008

		31 1 08 £	31 1 07 £
CURRENT ASSETS			
Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES			
Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 29 Oct 2008 and were signed on its behalf by

A W Ogilvy Director

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 January 2007)

The company was dormant throughout the current year and previous period

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Authorised

Number	Class	Nominal value	31 1 08 £	31 1 07 £
1,000	Ordinary	1	1,000	1,000

Allotted and issued

Number	Class	Nominal value	31.1 08 £	31 1 07 £
1	Ordinary	1	1	1

3 ULTIMATE PARENT COMPANY

Castle Group Scotland Limited hold 100% of the issued share capital, and are therefore the ultimate parent company