REGISTERED NUMBER: SC294713 (Scotland)

Abbreviated Accounts for the Year Ended 31 January 2013

for

Castle Contracting (Civil Engineering) Limited

THURSDAY

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SCT 08/08/2013 #60

COMPANIES HOUSE

Castle Contracting (Civil Engineering) Limited

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Castle Contracting (Civil Engineering) Limited

Company Information for the Year Ended 31 January 2013

DIRECTORS:	A W Ogilvy Mrs K L Ogilvy
SECRETARY:	Mrs K L Ogilvy
REGISTERED OFFICE:	Glenruthven Mill Abbey Road Auchterarder Perth 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 (Registered number: SC294713)

Abbreviated Balance Sheet
31 January 2013

	Notes	31.1.13 £	31.1.12 £
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 477 of the Companies Act 2006 for the year ended 31 January 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2013 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 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 abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 31/7/13 and were signed on its behalf by:

.....
A W Ogilvy - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 January 2013

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).

The company was dormant throughout the current year and previous year.

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

Allotted and issued:

Number:	Class:	Nominal value:	**31.1.13** **£**	31.1.12 £
1	Ordinary	1	**1**	1

3. ULTIMATE PARENT COMPANY

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

4. ULTIMATE CONTROLLING PARTY

Mr A W Ogilvy and Mrs K L Ogilvy are the ultimate controlling party of Castle Group Scotland Limited, and are therefore the ultimate controlling party of Castle Contracting (Civil Engineering) Limited.