

Abbreviated Unaudited Accounts for the Year Ended 30 June 2012

for

BSS Cold Store Installation Limited

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for the Year Ended 30 June 2012**

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BSS Cold Store Installation Limited

**Company Information
for the Year Ended 30 June 2012**

DIRECTOR: J Hutchison

REGISTERED OFFICE: 36 Commercial Road
Buckie
Banffshire
AB56 1UQ

REGISTERED NUMBER: SC302349 (Scotland)

ACCOUNTANTS: Campbell Stewart MacLennan & Co
Chartered Accountants
8 Wentworth Street
Portree
Highland
IV51 9EJ

BSS Cold Store Installation Limited (Registered number: SC302349)

**Abbreviated Balance Sheet
30 June 2012**

	Notes	30.6.12 £	£	30.6.11 £	£
FIXED ASSETS					
Tangible assets	2		69,179		73,023
CURRENT ASSETS					
Stocks		12,666		13,064	
Debtors		13,170		17,199	
Cash at bank and in hand		<u>67,711</u>		<u>28,375</u>	
		93,547		58,638	
CREDITORS					
Amounts falling due within one year		<u>58,411</u>		<u>75,628</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>35,136</u>		<u>(16,990)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			104,315		56,033
CREDITORS					
Amounts falling due after more than one year			<u>-</u>		<u>1,250</u>
NET ASSETS			<u>104,315</u>		<u>54,783</u>
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			<u>104,313</u>		<u>54,781</u>
SHAREHOLDERS' FUNDS			<u>104,315</u>		<u>54,783</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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
- (b) 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 director on 15 January 2013 and were signed by:

J Hutchison - Director

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	30.6.12	30.6.11
			£	£
2	Ordinary	£1	2	2

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2012**

3. CALLED UP SHARE CAPITAL - continued

Two subscriber shares were issued upon incorporation of the company.

4. TRANSACTIONS WITH DIRECTOR

The following loan to directors subsisted during the years ended 30 June 2012 and 30 June 2011:

	30.6.12	30.6.11
	£	£
J Hutchison		
Balance outstanding at start of year	51,594	59,619
Amounts advanced	2,526	171
Amounts repaid	(46,511)	(8,196)
Balance outstanding at end of year	<u>7,609</u>	<u>51,594</u>

**Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
BSS Cold Store Installation Limited**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of BSS Cold Store Installation Limited for the year ended 30 June 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the director of BSS Cold Store Installation Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of BSS Cold Store Installation Limited and state those matters that we have agreed to state to the director of BSS Cold Store Installation Limited in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that BSS Cold Store Installation Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of BSS Cold Store Installation Limited. You consider that BSS Cold Store Installation Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of BSS Cold Store Installation Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Campbell Stewart MacLennan & Co
Chartered Accountants
8 Wentworth Street
Portree
Highland
IV51 9EJ

5 February 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.