

Shotts Tooling Services Limited
Directors Report and Financial Statements

For the period from 7 June 2006 to 31 July 2007



Company Number SC305142
650 Eglinton Street, Glasgow G5 9RP

SHOTTS TOOLING SERVICES LIMITED

DIRECTOR'S REPORT

For the Period ended 31 July 2007

FINANCIAL STATEMENTS

The directors present the report and the financial statements of the company for the period from the date of incorporation, 7 June 2006 to 31 July 2007

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

During the period the company has not traded and there has been no income or expenditure

DIRECTORS AND THEIR INTERESTS

The directors of the company and their interest in the share capital was as follows

Ordinary Shares of £1 each

	2007
Ian Galbraith	1
Avril V M Galbraith	1

AUDITORS

A special resolution to exempt the company from the obligation of appointing auditors, under Section 250 of the Companies Act 1985, will be submitted to the annual general meeting

This report was approved by the board on 17 April 2008.



**I GALBRAITH
DIRECTOR**

~ SHOTTS TOOLING SERVICES LIMITED

BALANCE SHEET

As At 31 July 2007

	Notes	2007 £
CURRENT ASSETS		
Debtors	2	2
Net Assets		2
		=====
CAPITAL AND RESERVES		
Called Up Share Capital	3	2
		=====

Director's Statement

For the period ended 31 July 2007 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- a) Ensuring that the company keeps accounting records which comply with section 221,
- b) Preparing accounts which give a true and fair view of the state of affairs of the company at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

The financial statements on pages 3 to 4 were approved by the Board on 17 April 2008.

IAN GALBRAITH

..... DIRECTOR

SHOTTS TOOLING SERVICES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the Period ended 31 July 2007

1 ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards

Accounting Convention

The financial statements are prepared under the historical cost convention

2 DEBTORS

	2007 £
Other Debtors	<u>2</u>

3 SHARE CAPITAL

Authorised and allotted share capital

	Authorised 2007 £	Allotted,Called up & Fully paid 2007 £
Ordinary Shares of £1 each	<u>100</u>	<u>2</u>