

Company Number 319413
Scotland

THISTLE DUBH LIMITED

Statement of Accounts

FOR THE YEAR ENDED 31 03 2012

Razak Mallery

Trafalgar House
Grenville Place, Mill Hill, London NW7 3SA
Tel: 020 8906 7780

TUESDAY



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THISLE DUBH LIMITED

Company Information

Director	R N Gilchrist
Registered Office	2 Market Street West Lothian EH51 9AD
Company Number	319413
Business Address	2 Market Street West Lothian EH51 9AD

THISTLE DUBH LIMITED

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Directors Report

The director presents his report for the year ended 31 March 2012.

Principal activities

The principal activity of the company during the year was that of providing consultancy services..

Directors

The director who served during the period and his beneficial interest in the share capital of the company is as stated below:

R N Gilchrist

50

Small company special provisions

The report of the directors has been prepared in accordance with the provisions applicable to the small companies regime.

This report was approved by the director on 3 August 2012.



R N Gilchrist
Director

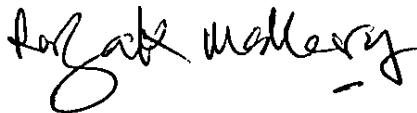
THISTLE DUBH LIMITED

**Accountants Report to the Director
for the year ended 31 March 2012**

As described on the Balance Sheet the director of the company is responsible for the preparation of the accounts for the year set out on pages 3 to 7 which you have approved.

You consider that the company is exempt from an audit under the Companies Act 2006.

In accordance with your instructions we have compiled these unaudited accounts in order to assist you to fulfil your responsibilities, from the accounting records and information and explanations supplied to us.



RAZAK MALLERY
Trafalgar House
Grenville Place
Mill Hill
London NW7 3SA

Dated 3 August 2012

THISTLE DUBH LIMITED**Profit and Loss Account
for the year ended 31 March 2011**

	Notes	£
Turnover		53,013
Cost of sales		-
Gross profit		53,013
Administrative Expenses		(25,884)
Operating profit for the year	2	27,129
Less: Taxation		
Corporation tax		-5,058
Net profit for the year after taxation	8	22,071

Notes on pages 6 and 7 form part of these financial statements.

THISTLE DUBH LIMITED**Balance Sheet
as at 31 March 2012**

	Notes	£
Fixed assets		
Tangible assets	3	1,823
Current assets		
Sundry debtors	4	3,567
Bank		4,607
Cash in hand		100
		<u>8,274</u>
Creditors: amounts falling due within one year	5	(6,156)
Net current liabilities		<u>2118</u>
Total assets less current liabilities		<u>3,941</u>
Net assets		<u>3,941</u>
Capital and reserves		
Called up share capital	6	100
Profit and loss account	7	3,841
Shareholders' funds		<u>3,941</u>

Notes on pages 6 and 7 form part of these financial statements.

**Balance Sheet
as at 31 March 2012**

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THISTLE DUBH LIMITED

Balance Sheet (continued)

Approval

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the director on 3 August 2012 and signed on his behalf by:

A handwritten signature in black ink, appearing to read 'R N Gilchrist', is written over the printed name.

**R N Gilchrist
Director**

Notes on pages 6 and 7 form part of these financial statements.

THISTLE DUBH LIMITED**Notes to the Accounts
for the year ended 31 March 2012****1 Accounting policies**

The accounts have been prepared under the historical cost convention.

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Furniture and Fittings	20% reducing
Computer	20% reducing

2 Operating loss

	£
This is stated after charging:	
Depreciation of owned fixed assets	456

3 Tangible fixed assets

	Furniture & Fittings	Computer	Total
	£	£	£
Cost			
At 1 April 2011	320	1,645	1,965
Additions	-	707	707
At 31 March 2012	<u>320</u>	<u>2,352</u>	<u>2,672</u>
Depreciation			
At 1 April 2011	64	329	393
Charge for the year	51	405	456
At 31 March 2012	<u>115</u>	<u>734</u>	<u>849</u>
Net book value			
At 31 March 2012	<u>205</u>	<u>1,618</u>	<u>1,823</u>

THISTLE DUBH LIMITED

Notes to the Accounts for the year ended 31 March 2012

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4 Debtors

	£
Trade debtors	3567

5 Creditors: amounts falling due within one year

	£
Directors Loan Account	248
Corporation tax	5,058
Accrued expenses	850
	<u>6,156</u>

6 Share capital

	£
Authorised - 100 Ordinary Shares of £1 each	<u>100</u>
Alloted and fully paid - 100 Ordinary shares of £1 each	<u>100</u>

7 Profit and loss account

	£
Pfofit for the year after taxation	22,071
Balance brought forward	(2,230)
Dividend paid	<u>(16,000)</u>
	<u>3,841</u>

9 Going concern basis

The company's liabilities exceed the value of its assets. However the amount owing to the connected company is not repayable in the next financial year and there is continued support. It is hoped the company will trade profitably in the future.

10 Ultimate control

The company is controlled by Mr. R N Gilchrist who is the sole director and m: owns 50 per cent of the issued share capital of the company.