Company Registration No. SC325293 (Scotland)

D.C. Thomson (Energy) Limited

Directors' report and accounts

for the year ended 30 June 2012

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D.C. Thomson (Energy) Limited

Company information

Directors	AF Thomson CHW Thomson L M Thomson
Secretary	I Douglas
Company number	SC325293
Registered office	22 Meadowside Dundee DD1 1LN
Auditor	Henderson Loggie Royal Exchange Panmure Street Dundee DD1 1DZ

D.C. Thomson (Energy) Limited

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D.C. Thomson (Energy) Limited

Directors' report
For the year ended 30 June 2012

The directors present their report and accounts for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Directors
The following directors have held office since 1 July 2011:

AF Thomson
CHW Thomson
L M Thomson

Statement of directors' responsibilities
The directors are responsible for preparing the Directors' Report and the accounts in accordance with applicable law and regulations.

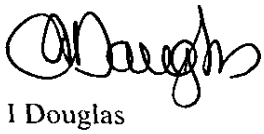
Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Statement of disclosure to auditors
So far as the directors are aware, there is no relevant audit information of which the company's auditor is unaware. Additionally, the directors have taken all the necessary steps that they ought to have taken as directors in order to make themselves aware of all relevant audit information and to establish that the company's auditor is aware of that information.

By order of the board



I Douglas
Secretary
22 October 2012

Profit and loss account
For the year ended 30 June 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

D.C. Thomson (Energy) Limited

Independent auditor's report
To the members of D.C. Thomson (Energy) Limited

We have audited the accounts of D.C. Thomson (Energy) Limited for the year ended 30 June 2012 which comprise, the Balance Sheet and the related notes. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of Part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditor
As explained more fully in the Directors' Responsibilities Statement, the directors are responsible for the preparation of the accounts and for being satisfied that they give a true and fair view. Our responsibility is to audit and express an opinion on the accounts in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the accounts
An audit involves obtaining evidence about the amounts and disclosures in the accounts sufficient to give reasonable assurance that the accounts are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the directors; and the overall presentation of the accounts. In addition, we read all the financial and non financial information in the directors' report to identify material inconsistencies with the audited accounts. Should we become aware of any apparent material misstatements or inconsistencies, we consider the implications for our report.

Opinion on accounts
In our opinion the accounts:
- give a true and fair view of the state of the company's affairs as at 30 June 2012 and of its result for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006
In our opinion the information given in the Directors' Report for the financial year for which the accounts are prepared is consistent with the accounts.

Matters on which we are required to report by exception
We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:
- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the accounts are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to prepare the accounts and the directors' report in accordance with the small companies regime.

Terry Allison (Senior Statutory Auditor)
for and on behalf of Henderson Loggie
Statutory Auditor

22 October 2012
Chartered Accountants
DD1 1DZ

D.C. Thomson (Energy) Limited

Balance sheet
As at 30 June 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	**1**	1
Total assets less current liabilities		**1**	1
Capital and reserves			
Called up share capital	3	**1**	1
Shareholders' funds		**1**	1

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

Approved by the Board and authorised for issue on 22 October 2012

AF Thomson
Director

Company Registration No. SC325293

D.C. Thomson (Energy) Limited

Notes to the accounts
For the year ended 30 June 2012

1 Accounting policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The accounts are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors

	2012	2011
	£	£
Amounts due from parent	1	1

3 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1

4 Related party relationships and transactions

The company has taken advantage of the exemption under FRS8 Related Party Disclosure not to disclose related party transactions between companies which are wholly owned by the ultimate parent company and where consolidated accounts are prepared.

5 Control

The company's immediate and ultimate parent undertaking and controlling party is DC Thomson and Company Limited, a company incorporated in Great Britain and registered in Scotland. No one person has overall control of DC Thomson & Company Limited.