Registrars

REGISTERED NUMBER: SC339701 (Scotland)

# UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

# FOR

# SHAWSBURN HOLDINGS LIMITED

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SCT 31/12/2012 #666

COMPANIES HOUSE

SHAWSBURN HOLDINGS LIMITED (REGISTERED NUMBER: SC339701)

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FOR THE YEAR ENDED 31 MARCH 2012


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**SHAWSBURN HOLDINGS LIMITED**

**COMPANY INFORMATION**
**FOR THE YEAR ENDED 31 MARCH 2012**

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| | |
|---|---|
| **DIRECTORS:** | George Gillespie<br>Ann Gillespie |
| **SECRETARY:** | Ann Gillespie |
| **REGISTERED OFFICE:** | 4d Auchingramont Road<br>Hamilton<br>ML3 6JT |
| **REGISTERED NUMBER:** | SC339701 (Scotland) |

**SHAWSBURN HOLDINGS LIMITED (REGISTERED NUMBER: SC339701)**

**BALANCE SHEET**
**31 MARCH 2012**

| | | 31.3.12 £ | 31.3.11 £ |
|---|---|---|---|
| **CURRENT ASSETS** | | | |
| Debtors | | 100 | 100 |
| **TOTAL ASSETS LESS CURRENT LIABILITIES** | | 100 | 100 |
| **CAPITAL AND RESERVES** | | | |
| Called up share capital | 2 | 100 | 100 |
| **SHAREHOLDERS' FUNDS** | | 100 | 100 |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 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.

These financial statements 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 27 December 2012 and were signed on its behalf by:

George Gillespie - Director

The notes form part of these financial statements

## 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.

## 2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 31.3.12 £ | 31.3.11 £ |
|---|---|---|---|---|
| 100 | Ordinary | £1 | 100 | 100 |