SHAWFAIR BUSINESS PARK LIMITED

FINANCIAL STATEMENTS

1 NOVEMBER 2010 to 31 OCTOBER 2011
(Company Number SC 366409)

THURSDAY

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SCT 22/03/2012 #32
COMPANIES HOUSE

SHAWFAIR BUSINESS PARK LIMITED

DIRECTORS	ID Lowe
COMPANY SECRETARY	M J Baynham 27 Hill Street Lane North Edinburgh EH2 3LQ
REGISTERED OFFICE	27 Hill Street Lane North Edinburgh EH2 3LQ

SHAWFAIR BUSINESS PARK LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in presenting their Report and Financial Statements for the year ended 31 October 2011.

PRINCIPAL ACTIVITY

The Company did not trade during the period.

DIRECTORS

The directors have held office throughout the period . Their beneficial interest in the share capital of the company is given below.

	Shareholding as at 31 October 2010 and 2011
ID Lowe	2 ordinary £1 shares

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which 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 those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements 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.

AUDITORS

The company has taken advantage of the exemption from the requirement to have an audit provided by s477 of the Companies Act 2006.

On behalf of the Board

MJ Baynham
Secretary
19 March 2012

SHAWFAIR BUSINESS PARK LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2011

		£
CURRENT ASSETS		
Debtors		2
NET ASSETS		2
CAPITAL AND RESERVES	Note	
SHARE CAPITAL	2	2
		2

The accounts on pages 4 to 6 were approved by the Directors on 19 March 2012 and signed by :

ID Lowe
Director

SHAWFAIR BUSINESS PARK LIMITED

BALANCE SHEET AS AT 31 OCTOBER 2011 (ctd)

Accounts for shareholders (utilising the accounting exemptions and audit exemptions available to a small company):

The directors:

1. confirm that for the period ending 31 October 2011 the company is entitled to the exemption from audit under section 477 of the Companies Act 2006 relating to small companies

2. confirm that no notice requiring an audit had been deposited under subsection (2) of section 476 in relation to the accounts for the financial year ended 31 October 2011; and

3. acknowledge their responsibility for :

   (a) ensuring that the company keeps accounting records which comply with section 386; and

   (b) preparing accounts which give a true and fair view of the state of affairs of the company as at 31 October 2011 and of its profit or loss for the financial year then ended in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

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

The Financial Statements were approved by the Directors on 19 March 2012 and were signed on its behalf by.

I D Lowe
Director

The notes on page 6 form part of these financial statements.

SHAWFAIR BUSINESS PARK LIMITED

NOTES TO ACCOUNTS

1 ACCOUNTING POLICIES

The company has adopted the following accounting policies which should be read in conjunction with the financial statements which have been prepared under the historic cost convention.

(a) Revenue

Revenues are credited to income when they arise on an accruals basis.

(b) Other income

Other income is dealt with on an accruals basis when arising.

2 SHARE CAPITAL

Authorised at 31 October 2010 and 2011

1,000,000 ordinary shares of £1 each fully paid	£1,000,000

Issued at 31 October 2010 and 2011

2 ordinary shares of £1 each fully paid	£2

3 SHAREHOLDERS FUNDS

As at 31 October 2010 and 2011	£2

4 COMMITMENTS AND CONTINGENCIES

There were investment commitments amounting to £Nil at the period end and no contingencies existed at that date .