REGISTERED NUMBER: SC366597 (Scotland)

Abbreviated Accounts

for the Year Ended 31 October 2012

for

Boss Group (Scotland) Limited

Boss Group (Scotland) Limited (Registered number: SC366597)

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for the Year Ended 31 October 2012

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Boss Group (Scotland) Limited

Company Information
for the Year Ended 31 October 2012

DIRECTORS:	F McSkeane Mrs K McSkeane
SECRETARY:	F McSkeane
REGISTERED OFFICE:	Boss House 6 Spiersbridge Way Spiersbridge Business Park, Thornliebank Glasgow G46 8NG
REGISTERED NUMBER:	SC366597 (Scotland)
ACCOUNTANTS:	O'Haras Chartered Accountants Radleigh House 1 Golf Road Clarkston Glasgow G76 7HU

Boss Group (Scotland) Limited (Registered number: SC366597)

Abbreviated Balance Sheet
31 October 2012

	Notes	2012 £	2011 £
CURRENT ASSETS			
Debtors		76,500	76,500
Cash at bank and in hand		435	485
		76,935	76,985
CREDITORS			
Amounts falling due within one year		10	-
NET CURRENT ASSETS		76,925	76,985
TOTAL ASSETS LESS CURRENT LIABILITIES		76,925	76,985
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		76,825	76,885
SHAREHOLDERS' FUNDS		76,925	76,985

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2012.

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

The abbreviated accounts 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 24 July 2013 and were signed on its behalf by:

F McSkeane - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2012

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).

Deferred tax
Deferred tax arises as a result of including items of income and expenditure in taxation computations in periods different from those in which they are included in the company's accounts. Deferred tax is provided in full on timing differences which result in an obligation to pay more (or less) tax at a future date, at the average tax rates that are expected to apply when the timing differences reverse, based on current tax rates and laws.

Deferred tax is not provided on timing differences arising from the revaluation of fixed assets where there is no commitment to sell the asset.

Deferred tax assets and liabilities are not discounted.

2. FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of companies include the following:

Boss Fire Protection Limited
Nature of business: fire protection systems.

Class of shares:	% holding
Ordinary	100.00

Boss Plant Hire (Scotland) Limited.
Nature of business: Hiring out vehicles, plant and equipment.

Class of shares:	% holding
Ordinary	100.00

	2012 £	2011 £
Aggregate capital and reserves	-	(32,545)
Loss for the year	-	(71,877)

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2012 £	2011 £
100	Ordinary	£1	100	100

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.