Company Registration No. SC409057 (Scotland)

# SALTIRE DRILLING TOOLS LIMITED

# DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

# FOR THE PERIOD ENDED 30 JUNE 2012

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COMPANIES HOUSE

# SALTIRE DRILLING TOOLS LIMITED

## COMPANY INFORMATION

| | | |
|---|---|---|
| **Directors** | M D Loggie | (Appointed 6 January 2012) |
| | G Leslie | (Appointed 6 January 2012) |
| **Secretary** | BA Keenan | |
| **Company number** | SC409057 | |
| **Registered office** | 100 Union Street<br>Aberdeen<br>AB10 1QR | |
| **Accountants** | Johnston Carmichael LLP<br>Bishop's Court<br>29 Albyn Place<br>Aberdeen<br>AB10 1YL | |

# SALTIRE DRILLING TOOLS LIMITED

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# SALTIRE DRILLING TOOLS LIMITED

## DIRECTORS' REPORT

### *FOR THE PERIOD ENDED 30 JUNE 2012*

The directors present their report and unaudited financial statements for the period from incorporation on 10 October 2011 to 30 June 2012. The company is dormant and has not traded during the period.

**Directors**
The following directors have held office since 10 October 2011:

| | |
|---|---|
| M D Loggie | (Appointed 6 January 2012) |
| G Leslie | (Appointed 6 January 2012) |
| Mr T Rennie | (Appointed 10 October 2011 and resigned 6 January 2012) |
| Peterkins Services Limited | (Appointed 10 October 2011 and resigned 6 January 2012) |

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

.....
M D Loggie
**Director**
25 March 2013

## PROFIT AND LOSS ACCOUNT
### *FOR THE PERIOD ENDED 30 JUNE 2012*

The company has not traded during the period. During this period, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# SALTIRE DRILLING TOOLS LIMITED

## BALANCE SHEET

### *AS AT 30 JUNE 2012*

| | Notes | 2012 £ |
|---|---|---|
| **Total assets less current liabilities** | | - |
| **Capital and reserves** | | |
| Called up share capital | **2** | 2 |
| Profit and loss account | **3** | (2) |
| **Shareholders' funds** | | - |

**Audit exemption statement**

For the financial period ended 30 June 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements 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 25 March 2013

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M D Loggie

**Director**

**Company Registration No. SC409057**

# SALTIRE DRILLING TOOLS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

## *FOR THE PERIOD ENDED 30 JUNE 2012*

**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2 Share capital**

| | 2012 £ |
|---|---|
| **Allotted, called up and fully paid** | |
| 2 Ordinary Shares of £1 each | 2 |

**3 Statement of movements on profit and loss account**

| | Profit and loss account £ |
|---|---|
| Balance at 10 October 2011 | (2) |
| Balance at 30 June 2012 | (2) |