COMPANY REGISTRATION NUMBER SC409764

SM Building Preservation (Fife) Limited

Financial Statements

31 October 2012



HONEYMAN FLEMING
Chartered Accountants
The Counting House
Promenade
Leven
Fife
KY8 4PJ

SM Building Preservation (Fife) Limited

Officers and Professional Advisers

The Director	Mr S McLeod
Registered Office	48 High Street Dysart Kirkcaldy Fife KY1 2UG
Accountants	Honeyman Fleming Chartered Accountants The Counting House Promenade Leven Fife KY8 4PJ

SM Building Preservation (Fife) Limited

The Director's Report

Period from 20 October 2011 to 31 October 2012

The director presents his annual report together with the unaudited financial statements of the company for the period from 20 October 2011 to 31 October 2012.

The company is dormant and has not traded during the period.

The director and his interests in the shares of the company
The director who served the company during the period together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each At 31 October 2012 or later date of appointment
Mr S McLeod	**100**

Mr S McLeod was appointed as a director on 20 October 2011.

Registered office:
48 High Street
Dysart
Kirkcaldy
Fife
KY1 2UG

Signed by

S. McLeod

Stuart McLeod
Director

Approved by the director on 12 December 2012

SM Building Preservation (Fife) Limited

Profit and Loss Account

Period from 20 October 2011 to 31 October 2012

	Note	Period from 20 Oct 11 to 31 Oct 12 £
Turnover		–
Profit on ordinary activities before taxation		–
Tax on profit on ordinary activities		–
Profit for the financial period		–

The notes on page 5 form part of these financial statements.

SM Building Preservation (Fife) Limited

Balance Sheet

31 October 2012

	Note	31 Oct 12 £
Current assets		
Cash in hand		100
Total assets		100
Capital and reserves		
Called-up equity share capital	4	100
Shareholders' funds		100

Statements:

(a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the period from 20 October 2011 to 31 October 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.

(b) The director acknowledges his responsibility for:

(i) ensuring the company keeps accounting records in accordance with Section 386, and

(ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 393, 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 were approved and signed by the director and authorised for issue on 12 December 2012.

Mr S McLeod S. McLeod

Company Registration Number: SC409764

The notes on page 5 form part of these financial statements.

SM Building Preservation (Fife) Limited

Notes to the Financial Statements

Period from 20 October 2011 to 31 October 2012

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 October 2012. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after crediting:

	Period from 20 Oct 11 to 31 Oct 12 £
Director's remuneration	–

3. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

4. Share capital

Authorised share capital:

	31 Oct 12 £
100 Ordinary shares of £1 each	100

Allotted and called up:

	No	£
100 Ordinary shares of £1 each	100	100