REGISTERED NUMBER: SC412347 (Scotland)

ABBREVIATED ACCOUNTS

FOR THE PERIOD 30 NOVEMBER 2011 TO 31 DECEMBER 2012

FOR

GEOKNIGHT LIMITED

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FOR THE PERIOD 30 NOVEMBER 2011 TO 31 DECEMBER 2012

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GEOKNIGHT LIMITED

COMPANY INFORMATION
FOR THE PERIOD 30 NOVEMBER 2011 TO 31 DECEMBER 2012

DIRECTOR:	G L Knight
SECRETARY:	
REGISTERED OFFICE:	R&A House Blackburn Business Park Woodburn Road Blackburn Aberdeenshire AB21 0PS
REGISTERED NUMBER:	SC412347 (Scotland)
ACCOUNTANTS:	Bon Accord Accountancy Limited R & A House Blackburn Business Park Woodburn Road Blackburn Aberdeenshire AB21 0PS

GEOKNIGHT LIMITED (REGISTERED NUMBER: SC412347)

ABBREVIATED BALANCE SHEET
31 DECEMBER 2012

	Notes	£
CURRENT ASSETS		
Cash at bank		57,913
CREDITORS		
Amounts falling due within one year		28,789
NET CURRENT ASSETS		29,124
TOTAL ASSETS LESS CURRENT LIABILITIES		29,124
CAPITAL AND RESERVES		
Called up share capital	2	1
Profit and loss account		29,123
SHAREHOLDERS' FUNDS		29,124

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

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 27 May 2013 and were signed by:

G L Knight - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 30 NOVEMBER 2011 TO 31 DECEMBER 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).

Turnover
Turnover represents gross invoiced sales of services, including value added tax.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.

REPORT OF THE ACCOUNTANTS TO THE DIRECTOR OF GEOKNIGHT LIMITED

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31 December 2012 set out on pages three to six and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Bon Accord Accountancy Limited
R & A House
Blackburn Business Park
Woodburn Road
Blackburn
Aberdeenshire
AB21 0PS

27 May 2013

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.