REGISTERED NUMBER: SC413753 (Scotland)

Abbreviated Unaudited Accounts

for the Period 28 December 2011 to 31 December 2012

for

Thermopassive Ltd

Thermopassive Ltd (Registered number: SC413753)

Contents of the Abbreviated Accounts
for the Period 28 December 2011 to 31 December 2012

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

Thermopassive Ltd

Company Information
for the Period 28 December 2011 to 31 December 2012

DIRECTOR:	I Macbeath
SECRETARY:	I Macbeath
REGISTERED OFFICE:	Morrich House 20 Davidson Drive Invergordon Ross-Shire IV18 0SA
REGISTERED NUMBER:	SC413753 (Scotland)
ACCOUNTANTS:	Stewart & Stewart Ltd Chartered Accountants Achorn House 34 Millbank Road Munlochy Ross-Shire IV8 8ND

Abbreviated Balance Sheet
31 December 2012

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		3,458
CURRENT ASSETS			
Debtors		23,562	
Cash at bank		777	
		24,339	
CREDITORS			
Amounts falling due within one year		31,334	
NET CURRENT LIABILITIES			(6,995)
TOTAL ASSETS LESS CURRENT LIABILITIES			(3,537)
CAPITAL AND RESERVES			
Called up share capital	3		1
Profit and loss account			(3,538)
SHAREHOLDERS' FUNDS			(3,537)

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 13 December 2013 and were signed by:

I Macbeath - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Period 28 December 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 net invoiced sales of goods, excluding value added tax.

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery - 25% on reducing balance

Deferred tax
Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. Deferred taxation is calculated at the rates of tax that are expected to apply in the periods when the timing differences will reverse and has not been discounted.

Going concern
As at 31 December 2012 the company had net liabilities of £3,537. The company is reliant on the continuing support of the director. The director has confirmed his intention to continue to support the company.

On the above basis the director considers that the accounts should be prepared on a going concern basis.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	4,611
At 31 December 2012	4,611
DEPRECIATION	
Charge for period	1,153
At 31 December 2012	1,153
NET BOOK VALUE	
At 31 December 2012	3,458

3. 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.

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Thermopassive Ltd

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.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Thermopassive Ltd for the period ended 31 December 2012 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at http://www.icas.org.uk/accountspreparationguidance.

This report is made solely to the director of Thermopassive Ltd in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Thermopassive Ltd and state those matters that we have agreed to state to the director of Thermopassive Ltd in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at http://www.icas.org.uk/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that Thermopassive Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Thermopassive Ltd. You consider that Thermopassive Ltd is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Thermopassive Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Stewart & Stewart Ltd
Chartered Accountants
Achorn House
34 Millbank Road
Munlochy
Ross-Shire
IV8 8ND

13 December 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.