

Registration number 2665085

Scott Adamsons Limited
Directors' report and financial statements
for the year ended 30 April 2012

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Scott Adamsons Limited

Company information

Directors	P F Whiting S Copeland M A Whiting
Secretary	P M Foulkes
Company number	2665085
Registered office	Lancaster House 78 Blackburn Street Radcliffe Manchester M26 2JW

Scott Adamsons Limited

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Scott Adamsons Limited

**Directors' report
for the year ended 30 April 2012**

The directors present their report and the financial statements for the year ended 30 April 2012

Principal activity

The company did not trade during the year under review

Directors

The directors who served during the year are as stated below

P F Whiting

S Copeland

M A Whiting

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 4 January 2013 and signed on its behalf by

P M Foulkes

Secretary

A handwritten signature in black ink, appearing to read 'P M Foulkes', is written below the printed name and title.

Scott Adamsons Limited

**Balance sheet
as at 30 April 2012**

		2012		2011	
	Notes	£	£	£	£
Current assets					
Debtors	2	130,609		130,609	
		<u>130,609</u>		<u>130,609</u>	
Creditors: amounts falling due within one year	3	(137,120)		(137,120)	
Net current liabilities			<u>(6,511)</u>		<u>(6,511)</u>
Total assets less current liabilities			(6,511)		(6,511)
Deficiency of assets			<u>(6,511)</u>		<u>(6,511)</u>
Capital and reserves					
Called up share capital	4		50,002		50,002
Profit and loss account	5		<u>(56,513)</u>		<u>(56,513)</u>
Shareholders' funds			<u>(6,511)</u>		<u>(6,511)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 4 to 5 form an integral part of these financial statements

Scott Adamsons Limited

Balance sheet (continued)

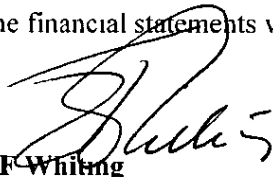
**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 April 2012**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 April 2012 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board on 4 January 2013 and signed on its behalf by



P F Whiting
Director

Registration number 2665085

The notes on pages 4 to 5 form an integral part of these financial statements

Scott Adamsons Limited

**Notes to the financial statements
for the year ended 30 April 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 Debtors	2012	2011
	£	£
Trade debtors	2	2
Amount owed by participating interest	125,768	125,768
Other debtors	4,839	4,839
	<u>130,609</u>	<u>130,609</u>
3 Creditors: amounts falling due within one year	2012	2011
	£	£
Amounts owed to participating interest	135,120	135,120
Accruals and deferred income	2,000	2,000
	<u>137,120</u>	<u>137,120</u>
4. Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
50,002 Ordinary shares of 1 each	<u>50,002</u>	<u>50,002</u>
Equity Shares		
50,002 Ordinary shares of 1 each	<u>50,002</u>	<u>50,002</u>
5. Reserves	Profit and loss account	Total
	£	£
At 30th April 2011	<u>(56,513)</u>	<u>(56,513)</u>

Scott Adamsons Limited

**Notes to the financial statements
for the year ended 30 April 2012**

continued

6. Ultimate parent undertaking

The company's Ultimate Parent Undertaking at the balance sheet date was Wrenwwod Group Finance Limited, a company registered in England

7. Controlling interest

The ultimate controlling party at the balance sheet date was Mr P F Whiting