COMPANY NO NI 61203- 02 6430

A.A. WATT & CO. PLC

DORMANT ACCOUNTS

BALANCE SHEET AS AT 31ST MARCH 2013

Called up Share capital not paid

2

Net Assets

2

Issues Share Capital 2 Ordinary Shares of £1 each

2

Z.Z SEP. 2013

Total Shareholder Funds

2

Directors Statements:

Statements:

- (a). For the year ended 31/03/2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b). The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c). The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.
- (d). These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 24/09/2013

And signed on their behalf by

Signed:

Lenny Mathews Financial Director #J2HRWSYH*
JNI 27/09/2013 #
COMPANIES HOUSE