

**Bell & Sime Limited**

**Directors' report and unaudited  
financial statements**

Registered number SC002431

30 June 2013



## **Company Information**

<b>Directors</b>	J P Sowton
<b>Secretary</b>	Grafton Group Secretarial Services Limited
<b>Company Number</b>	SC002431
<b>Registered Office</b>	Caledonian Exchange 19A Canning Street Edinburgh Midlothian EH3 8HE

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**Balance sheet**  
*at 30 June 2013*

	<i>Note</i>	<b>2013</b>	<b>2012</b>
		<b>£</b>	<b>£</b>
<b>Current assets</b>			
Debtors	<i>1</i>	<b>154,000</b>	154,000
<b>Net current assets</b>		<b>154,000</b>	154,000
<b>Total assets less current liabilities</b>		<b>154,000</b>	154,000
<b>Capital and reserves</b>			
Called up share capital	<i>2</i>	<b>154,000</b>	154,000
Profit and loss account	<i>3</i>	<b>-</b>	-
<b>Equity shareholders' funds</b>		<b>154,000</b>	154,000

- (1) For the year ended 30 June 2013 the company was entitled to exemption under Section 480 of the Companies Act 2006.
- (2) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.
- (3) The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the board of directors on April 2014 and were signed on its behalf by:



**J Sowton**  
*Director*  
9 April 2014

## Notes

(forming part of the financial statements)

### 1 Debtors

	2013 £	2012 £
Amounts owed by group undertaking	154,000	154,000
	<u>154,000</u>	<u>154,000</u>

### 2 Called up share capital

	2013 £	2012 £
<i>Authorised</i>		
Ordinary shares of £0.01 each	4,000	4,000
Deferred ordinary shares of £0.25 each	150,000	150,000
	<u>154,000</u>	<u>154,000</u>
<i>Allotted, called and fully paid</i>		
Ordinary shares of £0.01 each	4,000	4,000
Deferred ordinary share of £0.25 each	150,000	150,000
	<u>154,000</u>	<u>154,000</u>

### 3 Reserves

	Profit and loss account £
At 1 July 2012	-
Retained profit for the year	-
	<u>-</u>
At 30 June 2013	<u>-</u>

### 4 Immediate and ultimate parent companies

The company is a subsidiary undertaking of Flemco Limited incorporated in Scotland.

The largest group in which the results of the company are consolidated is that headed by Grafton Group plc incorporated in the Republic of Ireland. The consolidated accounts of this company are available to the public and may be obtained from Grafton Group plc, Heron House, Corrig Road, Sandyford Industrial Estate, Dublin 18, Ireland.