

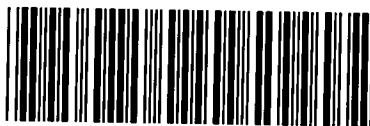
ABC NUMBER 52 LIMITED

Report and Financial Statements

For the year ended 31 December 2014

Company number: SC26941

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COMPANIES HOUSE

ABC NUMBER 52 LIMITED

REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2014

The directors present their report and financial statements for the year ended 31 December 2014.

1. **Results and principal activity**

The Company has not traded during the period under review. Consequently, it has made neither a profit nor a loss.

2. **Directors**

The Directors of the Company during the year to 31 December 2014 were:

J C Silver
A M Downie

J C Silver resigned as a director and J G Du Plessis was appointed as a director both with effect from 8 May 2015.

3. **Auditors**

For the year ended 31 December 2014 the Company was entitled to exemption from audit under section 480(1) of the Companies Act 2006.

On behalf of the Board



A M Downie
Director

14 August 2015

REGISTERED OFFICE

No. 2 Lochrin Square
96 Fountainbridge
Edinburgh, EH3 9QA.

ABC NUMBER 52 LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2014

| | Notes | <u>2014</u> <u>£000</u> | <u>2013</u> <u>£000</u> |
|---|-------|--|--|
| CURRENT ASSETS | | | |
| Debtors | 3 | <u>903</u> | <u>903</u> |
| CREDITORS: amounts falling due within one year | 4 | <u>(6,219)</u> | <u>(6,219)</u> |
| NET CURRENT LIABILITIES | | <u>(5,316)</u> | <u>(5,316)</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 5 | 7,000 | 7,000 |
| Profit and loss account | | <u>(12,316)</u> | <u>(12,316)</u> |
| TOTAL SHAREHOLDERS' FUNDS | | <u>(5,316)</u> | <u>(5,316)</u> |

- (a) For the year ended 31 December 2012 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.
- (b) Members have not required the Company to obtain an audit in accordance with section 476(2) of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for ensuring:
- the Company keeps accounting records which comply with section 386 of the Companies Act 2006; and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with the requirements of section 394, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

Approved by the Board of Directors on 14 August 2015 and signed on its behalf by



A M Downie
Director

The notes on page 3 form part of these accounts.

ABC NUMBER 52 LIMITED

NOTES TO THE ACCOUNTS – 31 DECEMBER 2014

1. Accounting policies

The accounts have not been prepared on a going concern basis as the Company has ceased trading. Full provision has been made to realise any losses on remaining assets and all costs expected in the future have been provided for.

The Company is a wholly-owned subsidiary of its ultimate parent undertaking, Laird PLC, which has published a group cash flow statement in compliance with Financial Reporting Standard No. 1. Accordingly, a cash flow statement is not presented in these accounts.

2. Directors' emoluments

Directors' emoluments for the year ended 31 December 2014 were £nil (2013: £nil).

3. DEBTORS: amounts falling due within one year

| | <u>2014</u> <u>£000</u> | <u>2013</u> <u>£000</u> |
|---|----------------------------|----------------------------|
| Amounts owed by ultimate parent undertaking | <u>903</u> | <u>903</u> |

4. CREDITORS: amounts falling due within one year

| | <u>2014</u> <u>£000</u> | <u>2013</u> <u>£000</u> |
|---|----------------------------|----------------------------|
| Amounts owed to ultimate parent undertaking | <u>6,219</u> | <u>6,219</u> |

5. Share capital

| | <u>2014</u> <u>£000</u> | <u>2013</u> <u>£000</u> |
|---|----------------------------|----------------------------|
| Authorised, allotted, called up, and fully paid: 7,000,000 shares of £1 each | <u>7,000</u> | <u>7,000</u> |

6. Ultimate parent undertaking

The ultimate parent undertaking of the company is Laird PLC, a Company registered in England and Wales. Copies of the Report and Accounts of Laird PLC are available from 100 Pall Mall, London SW1Y 5NQ.

7. Post balance sheet events

There have been no events post 31 December 2014 that would impact the financial statements for the year ended 31 December 2014.