

**ABERDYKE LIMITED**  
**REPORT OF THE DIRECTOR AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MAY 2013**

Johnston Carmichael LLP  
16 Carden Place  
Aberdeen  
AB10 1FX

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SCT 20/12/2013 #144  
COMPANIES HOUSE

**ABERDYKE LIMITED (REGISTERED NUMBER: SC52516)**

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FOR THE YEAR ENDED 31 MAY 2013**

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**ABERDYKE LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MAY 2013**

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**DIRECTOR:** E Smith

**SECRETARY:** Fraser & Mulligan

**REGISTERED OFFICE:** Carpenters Croft  
Wardhouse  
Insch  
Aberdeenshire  
AB52 6YD

**REGISTERED NUMBER:** SC52516

**ACCOUNTANTS:** Johnston Carmichael LLP  
16 Carden Place  
Aberdeen  
AB10 1FX

**ABERDYKE LIMITED (REGISTERED NUMBER: SC52516)**

**REPORT OF THE DIRECTOR  
FOR THE YEAR ENDED 31 MAY 2013**

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The director presents his report with the financial statements of the company for the year ended 31 May 2013.

**PRINCIPAL ACTIVITY**

The company was dormant throughout the year.

**DIRECTOR**

E Smith held office during the whole of the period from 1 June 2012 to the date of this report.

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



.....  
E Smith - Director

Date: .....

14/12/13

**ABERDYKE LIMITED (REGISTERED NUMBER: SC52516)**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MAY 2013**

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	Notes	2013 £	2012 £
<b>TURNOVER</b>		-	-
		<hr/>	<hr/>
<b>OPERATING PROFIT and PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	2	-	-
Tax on profit on ordinary activities	3	-	-
		<hr/>	<hr/>
<b>PROFIT FOR THE FINANCIAL YEAR</b>		-	-
		<hr/> <hr/>	<hr/> <hr/>

The notes form part of these financial statements

**ABERDYKE LIMITED (REGISTERED NUMBER: SC52516)**

**BALANCE SHEET**  
**31 MAY 2013**

	Notes	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>21,003</u>	<u>21,003</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		21,003	21,003
<b>CREDITORS</b>			
Amounts falling due after more than one year	5	<u>3</u>	<u>3</u>
<b>NET ASSETS</b>		<u>21,000</u>	<u>21,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	7	<u>21,000</u>	<u>21,000</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>21,000</u>	<u>21,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2013.


The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2013 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 financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the director on 14/12/13 and were signed by:

  
.....  
E Smith - Director

The notes form part of these financial statements

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MAY 2013

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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).

The company was dormant throughout the current year and previous year.

2. OPERATING PROFIT

The operating profit is stated after charging:

	2013 £	2012 £
Director's remuneration and other benefits etc	-	-

3. TAXATION

**Analysis of the tax charge**

No liability to UK corporation tax arose on ordinary activities for the year ended 31 May 2013 nor for the year ended 31 May 2012.

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2013 £	2012 £
Due from group companies	21,003	21,003

5. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2013 £	2012 £
Preference shares (see note 6)	3	3

Amounts falling due in more than five years:

Repayable otherwise than by instalments

Preference shares	3	3
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**NOTES TO THE FINANCIAL STATEMENTS - continued  
FOR THE YEAR ENDED 31 MAY 2013**

**6. PREFERENCE SHARES**

Details of shares shown as liabilities are as follows:

Allotted, issued and fully paid:		Nominal value:	2013 £	2012 £
Number:	Class:			
3	Redeemable participating preference	£1	<u>3</u>	<u>3</u>

The company has the right to redeem the redeemable participating preference shares, at par, at any time.

**7. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:		Nominal value:	2013 £	2012 £
Number:	Class:			
21,000	Ordinary	£1	<u>21,000</u>	<u>21,000</u>

**8. RESERVES**

	Profit and loss account £
Profit for the year	-
At 31 May 2013	<u>-</u>

**9. ULTIMATE PARENT COMPANY**

The director considers Norvite Animal Nutrition Company Limited, a company incorporated in Scotland, to be the company's ultimate parent company.

**10. RELATED PARTY DISCLOSURES**

The company was under the control of E Smith during the current and previous year.

The balance due from Norvite Animal Nutrition Company Limited, the parent company, at the year end was £21,003 (2012 - £21,003).



**ABERDYKE LIMITED (REGISTERED NUMBER: SC52516)**

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MAY 2013**

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	2013		2012	
	£	£	£	£
<b>Income</b>		-		-
		<u>          </u>		<u>          </u>
<b>NET PROFIT</b>		-		-
		<u>          </u>		<u>          </u>

This page does not form part of the statutory financial statements