

**ABERDEEN RADIATORS LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**31 DECEMBER 2011**

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**ABERDEEN RADIATORS LIMITED**  
(Company Number: SC078372)

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**31 DECEMBER 2011**

**ABERDEEN RADIATORS LIMITED**  
**DIRECTORS' REPORT**

Directors: Joe Murdoch, MA, CA, Chief Executive  
Leonard L Hubert  
Eric A Ferguson, MA Hons, CA (Resigned 1 January 2012)  
William C MacLean, FCCA (Appointed 1 January 2012)

Secretary: William C MacLean, FCCA

Registered office: Irvin House  
Hareness Road  
Altens Industrial Estate  
Aberdeen  
AB12 3LE

The directors present their report and the financial statements for the year ended 31 December 2011.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by Section 415A of the Companies Act 2006.

**PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS DEVELOPMENTS**

During the year the company has not traded. There has been no income or expenditure in the year, any expenses having been met by the parent company. There is, therefore, no profit or loss for the financial year.

Signed on behalf of the board



.....  
Director - William C MacLean

21.09.12

..... Date

**ABERDEEN RADIATORS LIMITED**  
**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of the affairs of the company and of the profit of the company for that period. In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and accounting estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**ABERDEEN RADIATORS LIMITED**  
**COMPANY NUMBER: SC078372**  
**BALANCE SHEET - 31 DECEMBER 2011**

	Note	2011 £	2010 £
<b>CURRENT ASSETS</b>			
Debtors	2	<u>6,000</u>	<u>6,000</u>
<b>NET ASSETS</b>		<u>£ 6,000</u>	<u>£ 6,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	<u>6,000</u>	<u>6,000</u>
<b>SHAREHOLDERS' FUNDS</b>	4	<u>£ 6,000</u>	<u>£ 6,000</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) 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 financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements were approved and authorised for issue by the board and were signed on its behalf by:



.....  
Director - William C MacLean

21.09.12

..... Date

**ABERDEEN RADIATORS LIMITED****NOTES ON THE FINANCIAL STATEMENTS - 31 DECEMBER 2011****1. BASIS OF PREPARATION**

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

The company is exempt from the requirement of FRS 1 to prepare a cash flow statement on the grounds that a parent undertaking includes the company in its own published consolidated financial statements.

As the company is a wholly owned subsidiary of Richard Irvin & Sons Limited, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances which form part of the group (or investees of the group qualifying as related parties). The consolidated financial statements of Richard Irvin & Sons Limited within which this company is included can be obtained from the address given in note 6.

**2. DEBTORS**

	2011	2010
Amounts owed by group undertaking	<u>£ 6,000</u>	<u>£ 6,000</u>

**3. CALLED UP SHARE CAPITAL**

	2011	2010
<b>Authorised</b> 100,000 ordinary shares of £1 each	<u>£ 100,000</u>	<u>£ 100,000</u>
<b>Allotted, called up and fully paid</b> 6,000 ordinary shares of £1 each	<u>£ 6,000</u>	<u>£ 6,000</u>

**4. RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

There were no movements in shareholders' funds during the year or in the preceding year.

**5. RELATED PARTY DISCLOSURES**

The company is controlled by Richard Irvin & Sons Limited.

**ABERDEEN RADIATORS LIMITED**

**NOTES ON THE FINANCIAL STATEMENTS - 31 DECEMBER 2011**

**6. ULTIMATE HOLDING COMPANY AND PARENT COMPANY OF A LARGER GROUP**

Richard Irvin & Sons Limited which is registered in England, is the ultimate parent company by virtue of their 100% shareholding in ARL Holdings Limited, the immediate parent company.

The only group in which the result of the company is consolidated is that headed by Richard Irvin & Sons Limited. The consolidated accounts of that company are available to the public and may be obtained from the company's head office at Irvin House, Hareness Road, Altens Industrial Estate, Aberdeen, AB12 3LE.