

RICHARD IRVIN (NEWCO) LIMITED
(formerly ABERDEEN RADIATORS LIMITED)
(Company Number: SC078372)

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2015

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RICHARD IRVIN (NEWCO) LIMITED (formerly ABERDEEN RADIATORS LIMITED)
DIRECTOR'S REPORT

Director: William C MacLean

Secretary: William C MacLean

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

The director presents his report and the financial statements for the year ended 31 December 2015.

In preparing this report, the director has 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

7/9/16

Date

RICHARD IRVIN (NEWCO) LIMITED (formerly ABERDEEN RADIATORS LIMITED)
STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Director' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has 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 director 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 director is 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 director is 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. He is 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.

RICHARD IRVIN (NEWCO) LIMITED (formerly ABERDEEN RADIATORS LIMITED)
COMPANY NUMBER: SC078372
BALANCE SHEET - 31 DECEMBER 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Debtors	2	<u>6,000</u>	<u>6,000</u>
NET ASSETS		<u>£ 6,000</u>	<u>£ 6,000</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>6,000</u>	<u>6,000</u>
SHAREHOLDERS' FUNDS	4	<u>£ 6,000</u>	<u>£ 6,000</u>

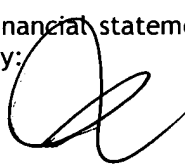
For the year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The director acknowledges his 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

7/9/16

..... Date

RICHARD IRVIN FABRICATIONS LIMITED
NOTES ON THE FINANCIAL STATEMENTS - 31 DECEMBER 2015

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.

2. DEBTORS

	2015 £'000	2015 £'000
Amounts owed by group undertakings	100	100

3. CALLED UP SHARE CAPITAL

	2015 £'000	2014 £'000
Authorised 250,000 ordinary shares of £1 each	250	250
Allotted, called up and fully paid 100,000 ordinary shares of £1 each	100	100

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. The company has taken advantage of paragraph 3(c) of FRS8 (Related Party Disclosure) which allows exemption from disclosure of related party transactions with other wholly owned subsidiary companies included within the consolidated accounts.

RICHARD IRVIN FABRICATIONS LIMITED
NOTES ON THE FINANCIAL STATEMENTS - 31 DECEMBER 2015

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

The company's ultimate holding company is Richard Irvin & Sons Limited which is registered in England.

The only group in which the results of the company are 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.