

**ABERDOR LIMITED**  
(Company Number: SC081934)

**DIRECTORS' REPORT AND ACCOUNTS**

**31 MARCH 2009**

WEDNESDAY



SCT      \*SBKCIG1Y\*      1559  
23/12/2009  
COMPANIES HOUSE

**Anderson Anderson & Brown LLP**  
*Chartered Accountants*

**ABERDOR LIMITED  
DIRECTORS' REPORT**

**A<sup>2</sup>+B<sup>®</sup>**

Directors: J I Miller  
Dr A L Carroll  
Dr E J Thompson (Resigned 20 May 2009)  
Dr M E Wright

Secretaries: Ledingham Chalmers LLP

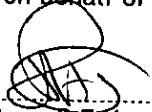
Registered office: Johnstone House, 52-54 Rose Street, Aberdeen

The directors submit their report and the accounts of the company for the year ended 31 March 2009.

**PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS DEVELOPMENTS**

The company has been dormant for the entire year.

Signed on behalf of the board of directors

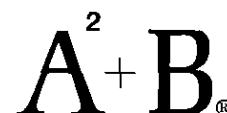


.....  
Director - R E Haworth

10/12/09

..... Date

**ABERDOR LIMITED**  
**STATEMENT OF DIRECTORS' RESPONSIBILITIES**



Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- (a) select suitable accounting policies and then apply them consistently;
- (b) make judgements and estimates that are reasonable and prudent;
- (c) state whether or not applicable United Kingdom Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and,
- (d) prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and which enable them to ensure that the accounts comply with the Companies Act 1985. 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.

ABERDOR LIMITED  
 COMPANY NUMBER - SC081934  
 BALANCE SHEET - 31 MARCH 2009

A<sup>2</sup>+B<sup>®</sup>

	Note	2009 £	2008 £
CURRENT ASSETS			
Debtors	2	12,476	12,476
NET ASSETS		<u>£ 12,476</u>	<u>£ 12,476</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,835	1,835
Share premium	4	7,434	7,434
Capital redemption reserve	4	3,207	3,207
SHAREHOLDERS' FUNDS	4	<u>£ 12,476</u>	<u>£ 12,476</u>

In the directors' opinion the company is entitled under Section 249AA(1) of the Companies Act 1985 to exemption from the audit of its accounts for the year ended 31 March 2009. No members who are entitled to, have requested an audit in terms of Section 249B(2) of the Companies Act 1985.

The directors are responsible for ensuring that the company keeps accounting records which comply with Section 221 of the Act and for preparing accounts 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 year in accordance with the requirements of Section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Signed on behalf of the board of directors

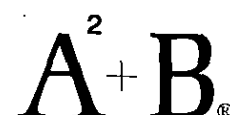


Director - R E Haworth

10/12/09

Date

**ABERDOR LIMITED**  
**NOTES ON THE ACCOUNTS - 31 MARCH 2009**



**1. ACCOUNTING POLICY**

**(a) Basis of accounts preparation**

The accounts are prepared under the historical cost convention, as modified by the revaluation of certain assets, and in accordance with applicable accounting standards.

**2. DEBTORS**

	2009	2008
Amounts owed by group undertaking	<u>£ 12,476</u>	<u>£ 12,476</u>

**3. CALLED UP SHARE CAPITAL**

	2009 & 2008
Authorised: 8,000 Ordinary shares of £1 each	<u>£ 8,000</u>
Allotted, called up and fully paid: 1,835 Ordinary shares of £1 each	<u>£ 1,835</u>

**4. RECONCILIATION OF SHAREHOLDERS' FUNDS AND MOVEMENTS ON RESERVES**

	Share capital	Share premium	Capital redemption reserve	Profit and loss account	Total
At 31 March 2007, March 2008 and at 31 March 2009	<u>£ 1,835</u>	<u>£ 7,434</u>	<u>£ 3,207</u>	<u>£ -</u>	<u>£ 12,476</u>

**5. RELATED PARTY TRANSACTIONS**

**Control**

Throughout the year the company was controlled by the ultimate parent company, Abermed Limited.

**Transactions**

During the year there were no transactions with related parties.

**6. ULTIMATE PARENT COMPANY**

The company's ultimate holding company is Abermed Limited, a company registered in Scotland.