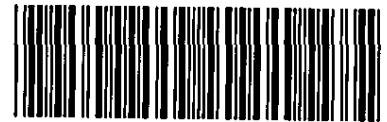


A B CONSTRUCTION LIMITED
FINANCIAL STATEMENTS
FOR
30 SEPTEMBER 2010

THURSDAY



SVSYNSWO

SCT

31/03/2011

194

COMPANIES HOUSE

WILLIAMSON & DUNN

Chartered Accountants
3 West Craibstone Street
Aberdeen
AB11 6YW

A B CONSTRUCTION LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2010. The company is dormant and has not traded during the year.

DIRECTORS

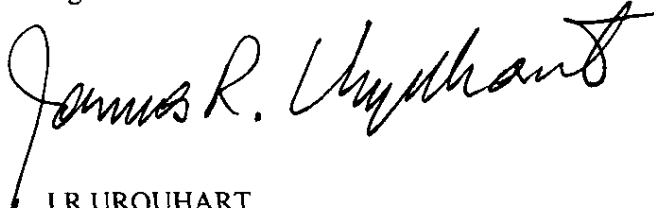
The directors who served the company during the year were as follows:

Mr G Bentinck
Mr W Shepherd
Mr J Urquhart
Mr A Porter
Mr A Williams

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:
100 Union Street
Aberdeen
AB10 1QR

Signed on behalf of the directors



J R URQUHART
Director

Approved by the directors on 29/3/11

A B CONSTRUCTION LIMITED

BALANCE SHEET

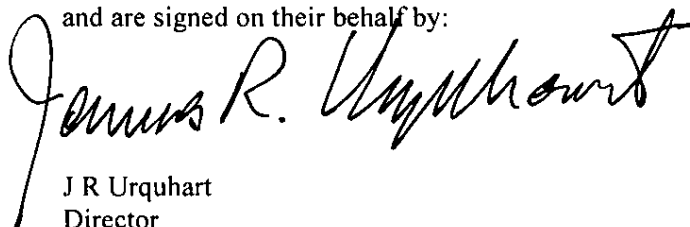
30 SEPTEMBER 2010

| | Note | 2010 £ | 2009 £ |
|--------------------------------|------|--------------|--------------|
| CURRENT ASSETS | | | |
| Debtors | 2 | 1,000 | 1,000 |
| TOTAL ASSETS | | <u>1,000</u> | <u>1,000</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 3 | 1,000 | 1,000 |
| SHAREHOLDERS' FUNDS | | <u>1,000</u> | <u>1,000</u> |

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 29/3/11, and are signed on their behalf by:


J R Urquhart
Director

Company Registration Number: SC087516

The notes on page 3 form part of these financial statements.

A B CONSTRUCTION LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2010

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. DEBTORS

| | 2010 | 2009 |
|------------------------------------|--------------|--------------|
| | £ | £ |
| Amounts owed by group undertakings | <u>1,000</u> | <u>1,000</u> |

3. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2010 | | 2009 | |
|----------------------------------|--------------|--------------|--------------|--------------|
| | No | £ | No | £ |
| 1,000 Ordinary shares of £1 each | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> | <u>1,000</u> |

4. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Hunter Construction(Aberdeen) Limited, a company incorporated in Scotland.