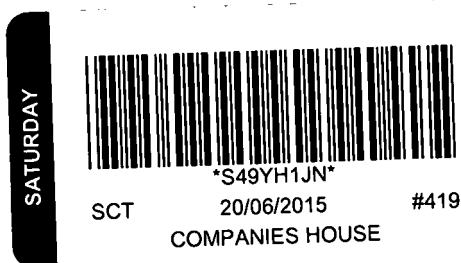


A B CONSTRUCTION LIMITED
FINANCIAL STATEMENTS
FOR
30 SEPTEMBER 2014



WILLIAMSON & DUNN

Chartered Accountants
3 West Craibstone Street
Bon Accord Square
Aberdeen
AB11 6YW

A B CONSTRUCTION LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2014. The company is dormant and has not traded during the year.

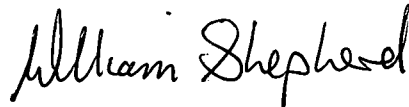
DIRECTORS

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

Registered office:
100 Union Street
Aberdeen
AB10 1QR

Signed on behalf of the directors



W Shepherd
Director

Approved by the directors on 19 June 2015

A B CONSTRUCTION LIMITED

BALANCE SHEET

30 SEPTEMBER 2014

| | Note | 2014 £ | 2013 £ |
|--------------------------------|------|--------------|--------------|
| CURRENT ASSETS | | | |
| Debtors | 2 | <u>1,000</u> | <u>1,000</u> |
| TOTAL ASSETS | | <u>1,000</u> | <u>1,000</u> |
| CAPITAL AND RESERVES | | | |
| Called-up equity share capital | 3 | <u>1,000</u> | <u>1,000</u> |
| SHAREHOLDERS' FUNDS | | <u>1,000</u> | <u>1,000</u> |

For the year ended 30 September 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 19 June 2015, and are signed on their behalf by:



W Shepherd
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 2014

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2014. 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

| | 2014 | 2013 |
|------------------------------------|--------------|--------------|
| | £ | £ |
| Amounts owed by group undertakings | <u>1,000</u> | <u>1,000</u> |

3. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2014 | | 2013 | |
|----------------------------|--------------|--------------|--------------|--------------|
| | No | £ | No | £ |
| 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.