Company No: SC138554

A. C. & R. COMPONENTS LIMITED

Balance Sheet At 31 December 2011

Current assets

Debtors

£2

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Capital and reserves

Called up share capital, issued and fully paid: 2 ordinary shares of £1 each

£2

Authorised share capital

100 ordinary shares of £1 each

For the year ended 31 December 2011 the company was entitled to exemption under section 480(1) of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476(1) of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with section 386; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year; and of its profit and loss for the financial year in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The ultimate holding company is Henry Technologies Limited which is incorporated in Scotland.

The company was dormant throughout the year ended 31 December 2011.

A M MacDonald - Director

Date:

