

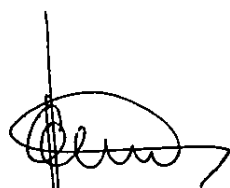
**THE COMPANIES ACT 2006**  
**ABERTAY VENTURES (SCOTLAND) LIMITED**  
**COMPANY NUMBER SC185768**

Balance Sheet as at 31 May 2012

	2012	2011
<b>Current Assets</b>	<u>1</u>	<u>1</u>
Represented by		
<b>Share Capital</b>		
Authorised: 100 Ordinary Shares of £1 each		
Issued and Fully Paid	<u>1</u>	<u>1</u>

**Notes**

- (a) For the year ended 31 May 2012 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 386; and
  - ii. preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



**PAUL DURRANT**  
Director  
19 December 2012

FRIDAY



SCT 11/01/2013 #311  
COMPANIES HOUSE