

COMPANY REGISTRATION NUMBER SC191056

AC & H33 LIMITED
UNAUDITED FINANCIAL STATEMENTS
30 NOVEMBER 2011

WEDNESDAY



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21/12/2011

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COMPANIES HOUSE

THE A9 PARTNERSHIP LIMITED

Chartered Accountants
Abercorn School
Newton
West Lothian
EH52 6PZ

AC & H33 LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 NOVEMBER 2011

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AC & H33 LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 NOVEMBER 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 November 2011. The company is dormant and has not traded during the year.

DIRECTORS

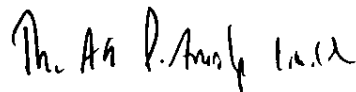
The directors who served the company during the year were as follows:

Mr. N. Greenock
Mrs. D.M. Dellet
Ms. L.A. Dellett
Mr. W. Dellett

Mrs. D.M. Dellet was appointed as a director on 25 November 2011.
Ms. L.A. Dellett was appointed as a director on 25 November 2011.
Mr. W. Dellett was appointed as a director on 25 November 2011.

Registered office:
8 Bankton Court
Murieston
Livingston
West Lothian
EH54 9DL

Signed by order of the directors



THE A9 PARTNERSHIP LIMITED
Company Secretary

Approved by the directors on 16/11/11

AC & H33 LIMITED

BALANCE SHEET

30 NOVEMBER 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	2	2
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</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 November 2011 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 14/12/11, and are signed on their behalf by:

MR. N. GREENOCK
Director



Company Registration Number: SC191056

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

AC & H33 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 NOVEMBER 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 November 2011. 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. OPERATING PROFIT

Operating profit is stated after crediting:

	2011 £	2010 £
Directors' remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr Greenock throughout the current- and previous year. Mr Greenock is the managing director and majority shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.)

4. SHARE CAPITAL

Authorised share capital:

	2011 £	2010 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>