

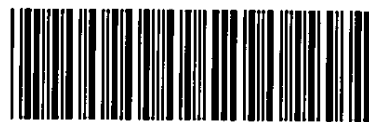
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A. BUCHANAN SYSTEMS LIMITED

REPORT AND ACCOUNTS
YEAR ENDED 31ST AUGUST 2012

STEWART & MCGRAW
Chartered Accountants, Rutherglen

WEDNESDAY



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COMPANIES HOUSE

A. BUCHANAN SYSTEMS LIMITED

REPORT AND ACCOUNTS
YEAR ENDED 31ST AUGUST 2012

CONTENTS

| | Page |
|---------------------------------|------|
| Director's report | 1/2 |
| Report by reporting accountants | 3 |
| Profit and loss account | 4 |
| Balance sheet | 5 |
| Notes on the accounts | 6/7 |

A. BUCHANAN SYSTEMS LIMITED

DIRECTOR

Mrs A. Buchanan

SECRETARY

Mrs M. R. Robb

REPORTING ACCOUNTANTS

Stewart & McGraw
Chartered Accountants
11b Greystone Avenue
Burnside
Rutherglen
Glasgow
G73 3SN

REGISTERED OFFICE

30 Cedar Crescent
Hamilton
Lanarkshire
ML3 7LP

DIRECTOR'S REPORT

The director submits her report and accounts for the year ended 31st August 2012.

1. PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The principal activity of the company continues to be I. T. Consultancy.

There has been no trading during the year.

2. RESULTS AND DIVIDENDS

The loss for the year, after taxation, was £653.

No dividends will be paid on the share capital.

3. DIRECTOR AND HER INTERESTS

The director at 31st August 2012 and her interest in the share capital of the company was as follows:-

| | At 1st September 2011 Ordinary Shares | At 31st August 2012 Ordinary Shares |
|-------------|--|--|
| A. Buchanan | 100 | 100 |

A. Buchanan retires by rotation and being eligible, offers herself for re-election.

4. DIRECTOR'S RESPONSIBILITIES

Company law requires the director to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company for that period. In preparing those accounts, the director is required to:

select suitable accounting policies and then apply them consistently; make judgement and estimates that are reasonable and prudent; follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts; prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will not continue in business.

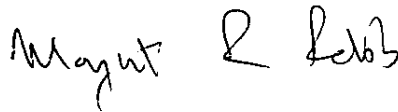
The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable her to ensure that the accounts comply with the Companies Act 1985. She is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

5. CHANGES IN FIXED ASSETS

The movement in fixed assets during the year is set out in note 5 to the accounts.

By order of the board

Margaret R. Robb

A handwritten signature in dark ink, appearing to read 'Margaret R. Robb', written in a cursive style.

Secretary

23rd May 2013

ACCOUNTANTS' REPORT TO THE SHAREHOLDERS
ON THE UNAUDITED ACCOUNTS OF

3.

A. BUCHANAN SYSTEMS LIMITED

We report on the accounts for the year to 31st August 2012.

RESPECTIVE RESPONSIBILITIES OF DIRECTOR AND REPORTING ACCOUNTANTS

As described on page 1, the company's director is responsible for the preparation of the accounts, and she considers that the company is exempt from an audit. It is our responsibility to carry out procedures designed to enable us to report our opinion.

BASIS OF OPINION

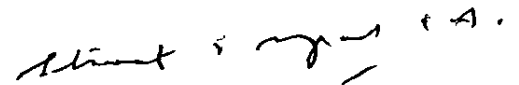
Our work was conducted in accordance with the Statement of Standards for Reporting Accountants, and so our procedures consisted of comparing the accounts with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide the only assurance expressed in our opinion.

OPINION

In our opinion:

- (a) the accounts are in agreement with the accounting records kept by the company under section 221 of the Companies Act 1985;
- (b) having regard only to, and on the basis of, the information contained in those accounting records:
 - (i) The accounts have been drawn up in a manner consistent with the accounting requirements specified in section 249C(6) of the Act; and
 - (ii) the company satisfied the conditions for exemption from an audit of the accounts for the year specified in section 249A(4) of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 249B(1).

Stewart & McGraw C.A
Reporting Accountants
11b Greystone Avenue
Burnside
Rutherglen
Glasgow
G73 3SN



23rd May 2013

PROFIT AND LOSS ACCOUNT
YEAR ENDED 31ST AUGUST 2012

| | Note | 2012 £ | 2011 £ |
|--|------|-----------|-----------|
| TURNOVER | 2 | 69 | 78 |
| Net operating expenses | 3 | 722 | 717 |
| | | ----- | ----- |
| (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION | | (653) | (639) |
| Tax on profit on ordinary activities | | - | - |
| | | ----- | ----- |
| (LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION | | (653) | (639) |
| Proposed dividend | | - | 9,000 |
| | | ----- | ----- |
| Retained loss for the year | | (653) | (9,639) |
| Retained profit brought forward | | 67,497 | 77,136 |
| | | ----- | ----- |
| RETAINED PROFIT CARRIED FORWARD | | 66,844 | 67,497 |
| | | ===== | ===== |

The notes, which incorporate a statement of accounting policies, on pages 6 to 7 form part of these accounts.

BALANCE SHEET
AS AT 31ST AUGUST 2012

| | Note | 2011 £ | 2010 £ |
|--|------|-----------|-----------|
| FIXED ASSETS | | | |
| Preliminary expenses | | 145 | 145 |
| Tangible assets | 5 | 20 | 25 |
| | | ----- | ----- |
| | | 165 | 170 |
| | | ----- | ----- |
| CURRENT ASSETS | | | |
| Debtors | 6 | - | - |
| Cash at bank and in hand | | 72,880 | 73,087 |
| | | ----- | ----- |
| | | 72,880 | 73,087 |
| | | ----- | ----- |
| CREDITORS: amounts falling due within one year | 7 | 6,101 | 5,660 |
| | | ----- | ----- |
| NET CURRENT ASSETS/(LIABILITIES) | | 66,779 | 67,427 |
| | | ----- | ----- |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 66,944 | 67,597 |
| | | ===== | ===== |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 8 | 100 | 100 |
| Profit and loss account | | 66,844 | 67,497 |
| | | ----- | ----- |
| | | 66,944 | 67,597 |
| | | ===== | ===== |

1. These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.
2. For the year ending 31st August 2012 the company was entitled to exemption from audit under sections 477 of the Companies Act 2006.
3. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

A. BUCHANAN SYSTEMS LIMITED

4. The director acknowledges her responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

A. Buchanan

Director

Anne Buchanan

23rd May 2013

*-Carlyle to be a true copy
of the original Report and results*

Anne Buchanan, Director

The notes, which incorporate a statement of accounting policies, on pages 6 to 7 form part of these accounts.

NOTES ON THE ACCOUNTS
YEAR ENDED 31ST AUGUST 2012

1. ACCOUNTING POLICIES

a) Accounting convention

The accounts are prepared under the historical cost convention.

b) Depreciation of the tangible fixed assets

Depreciation is provided on all tangible fixed assets, at rates calculated to write off the cost of each asset over its expected useful life as follows:

| | |
|-----------|----------------------|
| Equipment | 25% reducing balance |
|-----------|----------------------|

2. TURNOVER AND LOSS

The turnover and loss are attributable to one main activity i.e. I.T. Consultancy.

Due to the nature of the business the director does not consider the analysis of turnover on a geographical basis to be necessary.

| | | |
|----------------------------|-----------|-----------|
| 3. DIRECTORS' REMUNERATION | 2012 £ | 2011 £ |
|----------------------------|-----------|-----------|

The remuneration of the director was as follows:

| | | |
|------------------|-------|-------|
| Fees | - | - |
| Other emoluments | - | - |
| | ----- | ----- |
| | - | - |
| | ----- | ----- |

4. TAXATION ON PROFIT ON ORDINARY ACTIVITIES

| | | |
|----------------------------------|-------|-------|
| Provision for year | - | - |
| Under provision in previous year | - | - |
| | ----- | ----- |
| | - | - |
| | ----- | ----- |

NOTES ON THE ACCOUNTS
YEAR ENDED 31ST AUGUST 2012

| | | |
|---|----------------|------------|
| 5. TANGIBLE FIXED ASSETS | 2012 | 2011 |
| | Equipment £ | Total £ |
| COST OR VALUATION | | |
| At 1st September 2011 | 800 | 800 |
| Additions | - | - |
| | ----- | ----- |
| At 31st August 2012 | 800 | 800 |
| | ----- | ----- |
| DEPRECIATION | | |
| At 1st September 2011 | 775 | 775 |
| Charge for year | 5 | 5 |
| | ----- | ----- |
| At 31st August 2012 | 780 | 780 |
| | ----- | ----- |
| NET BOOK VALUE | | |
| At 31st August 2012 | 20 | 20 |
| | ----- | ----- |
| At 31st August 2011 | 25 | 25 |
| | ----- | ----- |
| 6. DEBTORS | £ | £ |
| Due within one year: | | |
| Business Debtors | - | - |
| | ----- | ----- |
| 7. CREDITORS: amounts falling due within one year | £ | £ |
| Trade creditors and accruals | 240 | 240 |
| Corporation tax | - | - |
| Director's loan | 5,861 | 5,420 |
| | ----- | ----- |
| | 6,101 | 5,660 |
| | ----- | ----- |
| 8. CALLED UP SHARED CAPITAL | £ | £ |
| Authorised, issued and fully paid 100 ordinary shares of £1 each | 100 | 100 |
| | ===== | ===== |