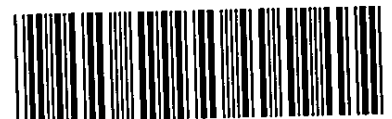


Company Registration No. SC332738 (Scotland)

**IMES HIGHLANDER LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2013**

THURSDAY



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SCT

30/01/2014

#378

COMPANIES HOUSE

IMES HIGHLANDER LIMITED

COMPANY INFORMATION

Director M Campbell OBE

Secretary S Davidson

Company number SC332738

Registered office
Greenhole Park
Greenhole Place
Bridge of Don
Aberdeen
AB23 8EU

IMES HIGHLANDER LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 30 APRIL 2013

The director presents his report and financial statements for the year ended 30 April 2013. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 May 2012 :

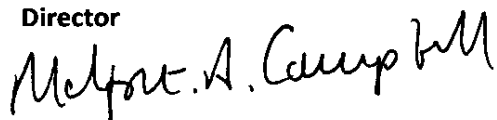
M Campbell OBE

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

This report was approved and signed by the director on 21 January 2014 :

M Campbell OBE

Director

A handwritten signature in black ink, appearing to read "M. A. Campbell", is written over the printed name of the director.

IMES HIGHLANDER LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2013

The company is dormant and has not traded during the year or the preceding year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

IMES HIGHLANDER LIMITED

BALANCE SHEET

AS AT 30 APRIL 2013

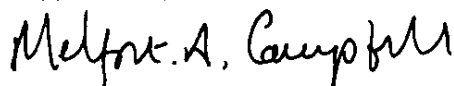
	Notes	2013 £'000	2012 £'000
Current assets			
Debtors	2	50	50
Total assets less current liabilities		<u>50</u>	<u>50</u>
Capital and reserves			
Called up share capital	3	50	50
Shareholders' funds		<u>50</u>	<u>50</u>

For the year ended 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the board for issue on 21 January 2014



M Campbell OBE
Director

Company Registration No. SC332738

IMES HIGHLANDER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2013

1 Accounting policies

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2 Debtors

	2013 £'000	2012 £'000
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>50</u>	<u>50</u>

3 Share capital

	2013 £'000	2012 £'000
Allotted, called up and fully paid 50,000 Ordinary shares of £1 each	<u>50</u>	<u>50</u>

4 Control

The immediate parent undertaking is Imes Group Limited. The ultimate parent undertaking and controlling party is Imes Group Holdings Limited. Copies of the consolidated group financial statements of Imes Group Holdings Limited are available from the Company's registered office.

5 Related party relationships and transactions

The company has taken advantage of the exemption available in FRS 8 "Related party disclosures" whereby it has not disclosed transactions with the ultimate parent company or any wholly owned subsidiary undertaking of the group.