UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2011

FOR

ABERDEEN FINANCIAL SOLUTIONS LTD

SCT

13/01/2012 COMPANIES HOUSE

#318

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COMPANY INFORMATION for the Year Ended 31 August 2011

DIRECTORS:

C H Sands

Mrs S E Sands

SECRETARY:

C H Sands

REGISTERED OFFICE:

11 Allardice Street

Stonehaven AB38 2BS

REGISTERED NUMBER:

363387 (Scotland)

BALANCE SHEET 31 August 2011

CHDDEN'T ASSETS		31.8.11 £	31.8.10 £
CURRENT ASSETS			
Debtors		100	100
			
TOTAL ASSETS LESS CURRE	NT LIABILITIES	100	100
			
CAPITAL AND RESERVES			
Called up share capital	2	100	100
			
SHAREHOLDERS' FUNDS		100	100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 August 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2011 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

inancial statements were approved by the Board of Directors on 12 January 2012 and were signed on its behalf by:

C H Sands - Director

NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 August 2011

1. ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous period.

2. CALLED UP SHARE CAPITAL

Allotted and issued:

 Number:
 Class:
 Nominal value:
 \$1.8.11
 \$1.8.10

 100
 Share capital 1
 £100
 100
 100