

# TAYWATT & PARTNERS LIMITED

## REPORT AND ACCOUNTS

2012

REGISTERED NUMBER 00467262

THURSDAY



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COMPANIES HOUSE

# TAYWATT & PARTNERS LIMITED

## Report of the Directors

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The directors present their accounts for the year ended 31 December 2012.

**Company No. 00467262**

### Principal Activities and Results

The company is a dormant company and did not trade during the year

### Directors

The directors of the Company during the year and as at the date of this report are set out below

N J C Walters

I MacRitchie

No director had any beneficial interest in any contract to which the company was a party during the year or had any contract of service with the company

### By order of the Board



N J C Walters

Director

24 September 2013

# TAYWATT & PARTNERS LIMITED

## Report of the Directors

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### Statement of Directors' Responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006 They are 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

# TAYWATT & PARTNERS LIMITED

## Balance Sheet at 31st December 2012

	Notes	2012 £	2011 £
<b>Current Assets</b>			
Debtors – amounts falling due within one year	4	2,151	2,151
Cash at bank and in hand		-	-
		<u>2,151</u>	<u>2,151</u>
 <b>Capital and Reserves</b>			
Called up Share Capital	5	2,151	2,151
Equity Shareholder's Funds		<u>2,151</u>	<u>2,151</u>

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The accounts were approved by the Board and authorised for issue on 24 September 2013.



N J C Walters  
Director

# TAYWATT & PARTNERS LIMITED

## Notes to the Accounts

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The company did not trade during the year and has made neither profit nor loss, any expenses having been borne by Andrew Weir & Company Limited.

### 1. Accounting Policies

The accounts have been prepared in accordance with applicable Accounting Standards

### 2. Directors' Remuneration

No director received any remuneration during the year in respect of his services to the company (2011 nil)

### 3. Debtors: Due within one year

	2012 £	2011 £
Amount due from immediate holding company	<u>2,151</u>	<u>2,151</u>

### 4. Called Up Share Capital

	Shares allotted, issued and fully paid	
	No.	£
Ordinary shares of £1 each 31 December 2012 and 2011	<u>2,151</u>	<u>2,151</u>

### 5. Holding Company

The company is a wholly owned subsidiary of Andrew Weir & Company Limited which is incorporated in the United Kingdom and is also the ultimate holding company

Copies of the Andrew Weir & Company Limited group accounts are available from Dexter House, Royal Mint Court, London, EC3N 4XX