

Company Number: 3231311

SCOT HERRINGTON LIMITED

REPORT & ACCOUNTS

31st DECEMBER 2005



A27 *A50EHF* 451
COMPANIES HOUSE 21/04/2006

A01 *A0001EBL* 399
COMPANIES HOUSE 05/04/2006

SCOT Herrington Limited.
Director's Report

The director presents his report, together with the financial statements of the company, for the year to 31st December 2005.

Principal Activity

The company trades as business consultants, there has been no change in business activity in the year.

Director

The director of the company during the year and his interests in the shares of the company as recorded in the register of director's interests are as follows:

	At 31 December 2004 Ordinary Shares	At 31 December 2004 Ordinary Shares
R J Butterworth	2	2

Small Company exemptions

Advantage has been taken in the preparation of this report of the special provisions of Part VII of the Companies Act 1985 relating to small entities.



By order of the Board

G Butterworth

Secretary

Registered Office:

The Old Rectory
Fillingham
Lincolnshire
DN21 5BS

16th March 2006.

SCOT Herrington LIMITED

Profit and Loss Account for the year to 31st December 2005

	Note	<u>2005</u> £	<u>2004</u> £
Income	2	39,110	49,859
Administrative expenses:		<u>44,474</u>	<u>57,110</u>
Profit on ordinary activities before taxation	3	(5,364)	(7,251)
Taxation	4	<u>0</u>	<u>0</u>
Profit on ordinary activities after taxation		(5,364)	(7,251)
Loss on sale of Motor Vehicle		0	(5,800)
Dividends Paid		<u>0</u>	<u>0</u>
Profit / (Loss) for the year		<u>(£ 5,364)</u>	<u>(£13,051)</u>

The company has no recognised gains or losses other than the results for the years disclosed above.

All activities are classed as continuing.

SCOT Herrington LIMITED

BALANCE SHEET AS AT 31st DECEMBER 2005

	Note	<u>2005</u> £	<u>2004</u> £
Motor Vehicle	8	0	0
Current assets			
Debtors	5	1,692	12,479
Cash at Bank		<u>(7,677)</u> (5,985)	<u>(3,686)</u> 8,793
Creditors: amounts falling due within one year	6	7,937	17,326
Net Assets		<u>(13,922)</u>	<u>(8,534)</u>
 <u>Issued Share Capital</u>	7	2	2
Profit & Loss balance c/f		<u>(13,920)</u>	<u>(8,536)</u>
		<u>(13,922)</u>	<u>(8,534)</u>

The financial statements on pages 3 to 6 were approved by the Board of Directors on 16th March 2006.

I confirm the company is entitled to exemption under s249A of the Companies Act 1985 from the requirement to be audited. The director has taken advantage of the Companies Act 1985 in not having these accounts audited under Section 249A(1) (total exemption)

No notice under s249B of the Act has been deposited by the shareholders in relation to the accounts for the financial year. The director has confirmed that no notice has been deposited under Section 249B(2) of the Companies Act 1985.

I acknowledge my responsibility as director for ensuring the company keeps accounting records which comply with s221 of the Act and preparing accounts 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 s226, and comply with the requirements of the Act relating to accounts, so far as is applicable to the company.

The director has taken advantage in the preparation of these financial statements of the special provisions of Part VII of the Companies Act 1985 relating to small entities.

R J Butterworth - Director



The notes on pages 5 and 6 form part of these financial statements.

SCOT Herrington Limited

NOTES ON FINANCIAL STATEMENTS - 31 DECEMBER 2005

1 Accounting policies

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost convention.

The company has taken advantage of the exemption from preparing a cash flow statement conferred by Financial Reporting Standard no. 1 on the grounds that it is entitled to the exemptions available in sections 246 to 247 of the Companies Act 1985 for small companies.

2 Turnover

Turnover represents the invoiced value excluding value added tax, of goods sold and services provided to customers.

All turnover arose within the United Kingdom.

3 Profit on ordinary activities before taxation

	2005	2004
Profit on ordinary activities before taxation is stated after charging:		
Director's emoluments	3,332	23,338

4 Taxation

There is no liability to Corporation Tax due to the trading loss incurred in the year

5 Debtors

	<u>2005</u>	<u>2004</u>
Due within one year:	1,692	12,479
Due within two years	0	0

6 Creditors

Amounts falling due within one year:	<u>2004</u>	<u>2004</u>
Trade Creditors	6,535	16,262
Other taxes and social security	1,402	1,064
Other creditors	<u>0</u>	<u>0</u>
	7,937	17,326

SCOT Herrington Limited

NOTES ON FINANCIAL STATEMENTS - 31 DECEMBER 2005
(continued)

7 Share Capital

	2005 and 2004	
	Authorised	Issued and Fully paid
	£	£
Ordinary shares of £1 each	2	2

8 Fixed Assets

The company has no fixed assets of value