

DRAKE & SCULL (SCOTLAND) LIMITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

**FOR THE YEAR ENDED
31 DECEMBER 2013**

TUESDAY



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COMPANIES HOUSE

**C/O Maclay Murray & Spens
1 George Street
Glasgow
Scotland
G2 1AL**

Drake and Scull (Scotland) Limited

Directors' Report for the year ended 31 December 2013

The Directors present their annual report and financial statements for the year ended 31 December 2013.

Business Review

The Company did not trade during the year and is expected to remain dormant for the foreseeable future. Since 25 August 1989, the Company has acted solely as an agent on a non-profit making basis for EMCOR Group (UK) plc, a fellow subsidiary undertaking, and the relevant trading transactions are accordingly reflected in the financial statements of that company.

Directors and Directors' Interests

The Directors of the Company who served during the year are:

K Chanter

AJ Guzzi

C Howse Appointed 1 January 2013

Directors' Responsibilities for the Financial Statements

The Directors are responsible for preparing the annual 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). The financial statements are required by law to 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 those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 accounting records, which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

By Order of the Board



ML Walker

Secretary

30 June 2014

Drake and Scull (Scotland) Limited
Balance Sheet as at 31 December 2013

	Notes	2013 £	2012 £
Current Assets			
Receivable due in more than one year:			
Debtors - amount due from parent undertaking		14,500	14,500
		<hr/>	<hr/>
Net Current Assets		14,500	14,500
		<hr/>	<hr/>
Capital and Reserves			
Called up share capital	3	14,500	14,500
		<hr/>	<hr/>
Equity Shareholders' Funds		14,500	14,500
		<hr/>	<hr/>

For the year ended 31 December 2013, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The financial statements on pages 2 and 3 were approved by the Board of Directors on 30 June 2014 and signed on its behalf by:



C J Howse
Director

Drake and Scull (Scotland) Limited

Notes to the Financial Statements For the year ended 31 December 2013

1. Accounting Policies

A summary of the principal accounting policies, all of which have been applied consistently throughout the period, is set out below.

Accounting Convention

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

2. Trading Activities

The Company did not trade during the year, it having acted solely as an agent on a non-profit making basis for EMCOR Group (UK) plc, a fellow subsidiary undertaking. Accordingly a profit and loss account has not been prepared and there are no recognised gains or losses in the year.

No Director received any emoluments in respect of their services to this Company.

3. Called Up Share Capital

	2013	2012
Authorised:		
Ordinary shares of £1 each	£20,000	£20,000
	<hr/>	<hr/>
Allotted, issued and fully paid:		
Ordinary shares of £1 each	£14,500	£14,500
	<hr/>	<hr/>

4. Parent Undertaking

The ultimate parent company and controlling party is EMCOR Group, Inc., a company incorporated in the United States of America. The immediate parent company is EMCOR (UK) Limited.

The parent undertaking of the smallest and largest group of undertakings for which group financial statements are drawn up and of which the Company is a member is EMCOR Group, Inc.. Copies of EMCOR Group, Inc.'s financial statements can be obtained from 301 Merritt Seven Corporate Park, 6th Floor, Norwalk, CT 06851, USA.