REGISTERED NUMBER: SC081296 (Scotland)

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2018

**FOR** 

RAEBURN RECRUITMENT LIMITED

# CONTENTS OF THE FINANCIAL STATEMENTS for the Year Ended 31 May 2018

	Page
Company Information	1
Report of the Directors	2
Balance Sheet	3
Notes to the Financial Statements	4
Report of the Accountants	5

### RAEBURN RECRUITMENT LIMITED

# **COMPANY INFORMATION** for the Year Ended 31 May 2018

**DIRECTORS:** S G Rowbottom Z Hussain SECRETARY: Shepherd and Wedderburn LLP REGISTERED OFFICE: Commercial House 2 Rubislaw Terrace Aberdeen AB10 1XE **REGISTERED NUMBER:** SC081296 (Scotland) **ACCOUNTANTS:** Acumen Accountants and Advisors Limited Bankhead Drive City South Office Park Portlethen Aberdeenshire AB12 4XX

# **REPORT OF THE DIRECTORS** for the Year Ended 31 May 2018

The directors present their report with the financial statements of the company for the year ended 31 May 2018.

#### DIRECTORS

The directors shown below have held office during the whole of the period from 1 June 2017 to the date of this report.

S G Rowbottom

Z Hussain

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

## ON BEHALF OF THE BOARD:

S G Rowbottom - Director

28 February 2019

BALANCE SHEET 31 May 2018

TOTAL ASSETS LESS CURRENT	2018 £	2017 £
LIABILITIES	<del></del>	
CAPITAL AND RESERVES		
Called up share capital	100	100
Retained earnings	(100)	(100)
SHAREHOLDERS' FUNDS		<u> </u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2018 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 preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each
- (b) 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.

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

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 28 February 2019 and were signed on its behalf by:

S G Rowbottom - Director

# NOTES TO THE FINANCIAL STATEMENTS for the Year Ended 31 May 2018

### 1. STATUTORY INFORMATION

Raeburn Recruitment Limited is a private company, limited by shares, registered in Scotland. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

### 2. STATEMENT OF COMPLIANCE

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006.

#### 3. ACCOUNTING POLICIES

### Basis of preparing the financial statements

The financial statements have been prepared under the historical cost convention.

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

### 4. RELATED PARTY DISCLOSURES

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

#### 5. ULTIMATE CONTROLLING PARTY

The directors S G Rowbottom and Z Hussain are deemed to be the ultimate controlling parties.

#### **ULTIMATE PARENT COMPANY**

The ultimate parent company is Raeburn Energy Limited, incorporated in Scotland. The accounts of Raeburn Energy Limited, which reflect the consolidation of the company, are available from the company secretary at Commercial House, 2 Rubislaw Terrace, Aberdeen, AB10 1XE.

### RAEBURN RECRUITMENT LIMITED

# REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF RAEBURN RECRUITMENT LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Directors are not required to be filed with the Registrar of Companies.

As described on the Balance Sheet you are responsible for the preparation of the financial statements for the year ended 31 May 2018 set out on pages one to five and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Acumen Accountants and Advisors Limited Bankhead Drive City South Office Park Portlethen Aberdeenshire AB12 4XX

28 February 2019

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.