Report and Accounts

Pioneer Construction Limited

30 August 2013

Company Registration Number SC 094173

DIRECTORS

L Simpson
J Simpson

SECRETARY

L Simpson

REGISTERED OFFICE

38 Main Road
Castlehead
Paisley
Renfrewshire
PA2 6AW

COMPANY REGISTRATION NUMBER

SC 094173

DIRECTOR'S REPORT

The directors present their report for the period ended 30 August 2013.

ACTIVITIES

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The directors at and their interests in the £1 ordinary shares of the company at 30 August 2013 and 30 August 2012 were as follows:

	Ordinary shares 30 August 2013 £	*Ordinary shares 30 August 2012* £
L Simpson	9,999	9,999
J Simpson	1	1

SMALL COMPANY EXEMPTIONS

This report has been prepared in accordance with the special provisions applicable to companies subject to the small companies' regime.

By order of the board
L Simpson

Director
18 October 2013

STATEMENT OF DIRECTORS RESPONSIBILITIES IN RESPECT OF THESE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit and loss of the company for that period. In preparing those accounts, the directors are required to:

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

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act. 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.

BALANCE SHEET
as at 30 August 2013

	Note	2013 £	*2013 £*
CURRENT ASSETS			
Cash at bank		67	67
CREDITORS – amounts falling due			
Within one year	3	(1,795)	(1,795)
NET CURRENT (LIABILITIES)		(1,728)	(1,728)
TOTAL ASSETS LESS CURRENT LIABILITIES		£ (1,728)	£ (1,728)
CAPITAL AND RESERVES			
Called up share capital	4	10,000	10,000
Profit and loss account		(11,728)	(11,728)
		(1,728)	(1,728)

The directors:

1 confirm that for the year ended 30 August 2013 the company was entitled to the exemption from audit under section 477(2) of the Companies Act 2006 relating to small companies.

2 the members have not required the company to obtain an audit of its accounts for the year in questioning in accordance with section 476,

3 acknowledge their responsibility for:

(a) ensuring that the company keeps accounting records which comply with section 386; and

(b) 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small company's regime.

L Simpson

L Simpson

Director
18 October 2013

Note on the accounts
at 30 August 2013

1 ACCOUNTING POLICES

Accounting convention

The accounts are prepared under the historic cost convention.

2 PROFIT AND LOSS ACCOUNT

The company has not traded during the period and has neither made a profit or a loss. No profit and loss account has therefore been prepared.

3 CREDITORS – amount falling due within one year

	2013	2012
	£	£
Director's loan – L Simpson	£1,795	£1,795

4 SHARE CAPITAL

	2012	2011
	£	£
Authorised, allotted called up and fully paid	£10,000	£10,000