

Abbreviated Accounts
for the Year Ended 31 December 2005
for
Firth Painters Limited



Firth Painters Limited

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for the Year Ended 31 December 2005**

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Firth Painters Limited
Company Information
for the Year Ended 31 December 2005

DIRECTORS:	Ms J Adams C G Rolaston G J Hughes
SECRETARY:	HBJ Secretarial Limited
REGISTERED OFFICE:	C/o HBJ Gateley Wareing Exchange Tower 19 Canning Street Edinburgh EH3 8JH
REGISTERED NUMBER	SC096620 (Scotland)
AUDITORS:	Gerber Landa & Gee Registered Auditor Chartered Accountants 11/12 Newton Terrace GLASGOW G3 7PJ
BANKERS	Bank of Scotland PO Box 10 38 St Andrew Square Edinburgh EH2 2YR
SOLICITORS:	Henderson Boyd Jackson Exchange Tower 19 Canning Street Edinburgh EH3 8JH

**Report of the Independent Auditors to
Firth Painters Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages three to four together with the financial statements of Firth Painters Limited for the year ended 31 December 2005 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Gerber Landa & Gee
Registered Auditor
Chartered Accountants
11/12 Newton Terrace
G1 5GOW
G3 7PJ

26 October 2006

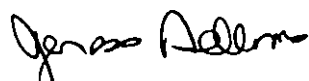
Firth Painters Limited

**Abbreviated Balance Sheet
31 December 2005**

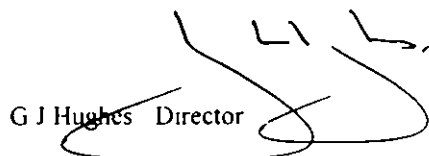
		31 12 05 £	31 12 04 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u> </u>	<u> </u>
CAPITAL AND RESERVES		<u> </u>	<u> </u>
Called up share capital	2	840	840
Profit and loss account		<u>(840)</u>	<u>(840)</u>
SHAREHOLDERS' FUNDS		<u> </u>	<u> </u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The financial statements were approved by the Board of Directors on 26 October 2006 and were signed on its behalf by



Ms J Adams Director



G J Hughes Director

The notes form part of these abbreviated accounts

Firth Painters Limited

Notes to the Abbreviated Accounts for the Year Ended 31 December 2005

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

The company was dormant throughout the year ended 31 December 2005. However, reference to information relating to the year ended 31 December 2004 has been made where appropriate

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value £	31 12 05 £	31 12 04 £
1,000	Ordinary Shares of £1 each	1	1,000	1,000

Allotted and issued Number	Class	Nominal value £	31 12 05 £	31 12 04 £
840	Share capital 1	1	840	840

3 ULTIMATE PARENT COMPANY

The ultimate controlling parties of Firth Painters Limited are Derby Electrical Holdings Limited and Firth North Limited, both companies registered in Scotland. J Adams and C Rolston own 100% of the share capital of Firth North Limited. G J Hughes owns 40% of the share capital of Derby Electrical Holdings Limited.