

Unaudited Financial Statements
for the Year Ended 31 December 2013
for
Firth Painters Limited

FRIDAY



S34MQ3VM

SCT

28/03/2014

#277

COMPANIES HOUSE

**Contents of the Financial Statements
for the Year Ended 31 December 2013**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Firth Painters Limited
Company Information
for the Year Ended 31 December 2013

DIRECTORS:	Mrs J Adams G J Hughes
SECRETARY:	Mrs J Adams
REGISTERED OFFICE:	C/O Grangemouth Ship Repairs Ltd Carron Dock Grangemouth FK3 8UH
REGISTERED NUMBER:	SC096620 (Scotland)
BANKERS:	Bank of Scotland PO Box 10 38 St Andrew Square Edinburgh EH2 2YR

Firth Painters Limited (Registered number: SC096620)

Balance Sheet
31 December 2013

	Notes	31.12.13 £	31.12.12 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	840	840
Profit and loss account		<u>(840)</u>	<u>(840)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to subsidiary companies for the year ended 31 December 2013.

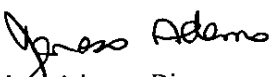
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

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
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each 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.

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

The financial statements were approved by the Board of Directors on 11 March 2014 and were signed on its behalf by:


Mrs J Adams - Director

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 31 December 2013**

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 April 2008).

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

2. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	31.12.13 £	31.12.12 £
840	Share capital 1	1	<u>840</u>	<u>840</u>

3. ULTIMATE PARENT COMPANY

The ultimate controlling parties of Firth Painters Limited are Derby Electrical Holdings Limited a company registered in England and Forth North Limited a company registered in Scotland. J Adams owns 100% of the share capital of Forth North Limited. G J Hughes owns 40% of the share capital of Derby Electrical Holdings Limited.