

SHOPFITTING COMPANY LIMITED (THE)

**Company Registration Number:
SC100700 (Scotland)**

Abbreviated (Unaudited) Accounts

Period of accounts

Start date: 01st January 2012

End date: 31st December 2012

SUBMITTED

SHOPFITTING COMPANY LIMITED (THE)

Company Information for the Period Ended 31st December 2012

| | |
|-------------------------------------|--|
| Director: | Grant Findlay Eric Prescott |
| Company secretary: | Havelock Europa PLC |
| Registered office: | Mossway Hilllend Industrial Park Dalgety Bay Fife KY11 9JS |
| Company Registration Number: | SC100700 (Scotland) |

SHOPFITTING COMPANY LIMITED (THE)

Abbreviated Balance sheet As at 31st December 2012

| | Notes | 2012 £ | 2011 £ |
|--|-------|---------------------|---------------------|
| Fixed assets | | | |
| Intangible assets: | | 0 | 0 |
| Tangible assets: | | 0 | 0 |
| Total fixed assets: | | <u>0</u> | <u>0</u> |
| Current assets | | | |
| Stocks: | | 0 | 0 |
| Debtors: | 2 | 5,000 | 5,000 |
| Cash at bank and in hand: | | 0 | 0 |
| Total current assets: | | <u>5,000</u> | <u>5,000</u> |
| Creditors | | | |
| Creditors: amounts falling due within one year | | 0 | 0 |
| Net current assets (liabilities): | | <u>5,000</u> | <u>5,000</u> |
| Total assets less current liabilities: | | 5,000 | 5,000 |
| Creditors: amounts falling due after more than one year: | | 0 | 0 |
| Provision for liabilities: | | 0 | 0 |
| Total net assets (liabilities): | | <u><u>5,000</u></u> | <u><u>5,000</u></u> |

The notes form part of these financial statements

SHOPFITTING COMPANY LIMITED (THE)

Abbreviated Balance sheet As at 31st December 2012 continued

| | Notes | 2012 £ | 2011 £ |
|----------------------------------|-------|--------------|--------------|
| Capital and reserves | | | |
| Called up share capital: | 3 | 5,000 | 5,000 |
| Revaluation reserve: | | 0 | 0 |
| Profit and Loss account: | | 0 | 0 |
| Total shareholders funds: | | <u>5,000</u> | <u>5,000</u> |

For the year ending 31 December 2012 the company was entitled to exemption 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

The financial statements were approved by the Board of Directors on 11 April 2013

SIGNED ON BEHALF OF THE BOARD BY:

Name: Grant Findlay

Status: Director

The notes form part of these financial statements

SHOPFITTING COMPANY LIMITED (THE)

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

1. Accounting policies

Basis of measurement and preparation of accounts

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

SHOPFITTING COMPANY LIMITED (THE)

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

2. Debtors

| | 2012 £ | 2011 £ |
|---------------------------------|---------------------|---------------------|
| Trade debtors: | 0 | 0 |
| Other debtors: | 5,000 | 5,000 |
| Prepayments and accrued income: | 0 | 0 |
| Total: | <u>5,000</u> | <u>5,000</u> |

The balance is due from the parent company.

SHOPFITTING COMPANY LIMITED (THE)

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

3. Called up share capital

Allotted, called up and paid

| | | | | |
|-----------------|--|--|--|-------------|
| Previous period | | | | 2011 |
|-----------------|--|--|--|-------------|

| | | | |
|----------------------|------------------|-------------------------|--------------|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 5,000 | 1.00 | 5,000 |
| Total share capital: | | | 5,000 |

| | | | | |
|----------------|--|--|--|-------------|
| Current period | | | | 2012 |
|----------------|--|--|--|-------------|

| | | | |
|----------------------|------------------|-------------------------|--------------|
| Class | Number of shares | Nominal value per share | Total |
| Ordinary shares: | 5,000 | 1.00 | 5,000 |
| Total share capital: | | | 5,000 |

SHOPFITTING COMPANY LIMITED (THE)

Notes to the Abbreviated Accounts for the Period Ended 31st December 2012

5. Related party disclosures

Name of the ultimate controlling party during the
period:

Havelock Europa PLC

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.