

**BYZAK CONTRACTORS (SCOTLAND)
LIMITED**

Report and Financial Statements

14 months ended 31 December 2011

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COMPANIES HOUSE

BYZAK CONTRACTORS (SCOTLAND) LIMITED

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BYZAK CONTRACTORS (SCOTLAND) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

P Byrne	(resigned 21 October 2011)
D Arnold	(appointed 21 October 2011)
A Cookson	(resigned 21 October 2011)

SECRETARY

P Birch	(appointed 21 October 2011)
J Smith	(resigned 21 October 2011)

REGISTERED OFFICE

International House
Stanley Boulevard
Hamilton International Technology Park
Blantyre
Scotland
G72 0BN

BYZAK CONTRACTORS (SCOTLAND) LIMITED

DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the 14 month period ended 31 December 2011.

CHANGE OF ACCOUNTING REFERENCE DATE

Following the acquisition by Enterprise Managed Services Limited the company changed its accounting reference date to 31 December from 31 October.

ACTIVITIES

The company did not trade in the current period

DIRECTORS AND THEIR INTERESTS

The names of the current directors, together with the names of the directors who served during the period, are shown on page 1.

Approved by the Board of Directors
and signed by order of the Board,



Secretary

PB:RLM

BYZAK CONTRACTORS (SCOTLAND) LIMITED
Company number SC139907

BALANCE SHEET
31 December 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Debtors	3	<u>10000</u>	<u>10000</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>10000</u>	<u>10000</u>


The company did not trade during the current or proceeding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ended 31 December 2011, the company was entitled to the exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members are not required to obtain an audit of the accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 10 September 2012

Signed on behalf of the Board of Directors


D ARNOLD
- Director

The accompanying notes form an integral part of this balance sheet.

BYZAK CONTRACTORS (SCOTLAND) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2011

1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable United Kingdom accounting standards. The particular accounting policies adopted are described below

Accounting convention

The financial statements are prepared under the historical cost convention.

2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

Other than the directors the company had no employees. The directors did not receive any emoluments for their services to this company in the current period.

3. DEBTORS

	2011 & 2010 £
Intercompany debtors	<u>10000</u>

4. CALLED UP SHARE CAPITAL

	2011 & 2010 £
Authorised	
10000 ordinary shares of £1 each	<u>10000</u>
Called up, allotted and fully paid	
10000 ordinary shares of £1 each	<u>10000</u>

5. ULTIMATE PARENT COMPANY

The company's ultimate parent company and controlling party is Enterprise Group Holdings Limited, a company registered in England and Wales.

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in FRS 8 "Related Party Disclosures" and has not disclosed transactions with group undertakings.