

Company Registration No. SC223937

FWB CONSULTING LIMITED

Unaudited Abbreviated Accounts

Year ended 31 December 2013

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20/09/2014

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COMPANIES HOUSE

FWB CONSULTING LIMITED

BALANCE SHEET

31 December 2013

	Note	2013 £	2012 £
CREDITORS: amounts falling due			
Within one year		(1,192)	(1,192)
NET CURRENT LIABILITIES		<u>(1,192)</u>	<u>(1,192)</u>
CAPITAL AND RESERVES			
Called up share capital	2	5,000	5,000
Profit and loss account		<u>(6,192)</u>	<u>(6,192)</u>
SHAREHOLDERS' DEFICIT		<u>(1,192)</u>	<u>(1,192)</u>

For the year ended 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

The abbreviated accounts of FWB Consulting Limited, company registration number SC223937, were approved by the Board of Directors and authorised for issue on 5 September 2014.

Signed on behalf of the Board of Directors:



Scott Black
Director

FWB CONSULTING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

Year ended 31 December 2013

1. ACCOUNTING POLICIES

The principal accounting policies are summarised below. They have all been applied consistently throughout the year and the preceding year.

Accounting convention

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008) under the historical cost convention.

Going concern

On October 2010, the Company sold its trade and certain assets and liabilities, at which point the company ceased the trading. The directors do not expect the company to begin trading again in the near future. Consequently, the going concern basis has not been adopted by directors in preparing these financial statements. No adjustments to the results for the year ended 31 December 2013 are required as a result of this transaction.

2. CALLED UP SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
3,750 'A' Ordinary shares of £1.00 each	3,750	3,750
1,250 'B' Ordinary shares of £1.00 each	1,250	1,250
	<u>5,000</u>	<u>5,000</u>

3. CONTINGENT LIABILITIES

The company has guaranteed a floating charge and has given an unlimited intercompany guarantee to the Clydesdale Bank PLC.

4. ULTIMATE PARENT COMPANY

The company is a subsidiary of FWB Park Brown Limited which is incorporated in the United Kingdom. Copies of the financial statements of FWB Park Brown Limited are available from Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

5. RELATED PARTY TRANSACTIONS

During the year, there were no repayments of amounts owed to FWB Park Brown Limited. At the year end, £64 (2012 : £64) was outstanding.