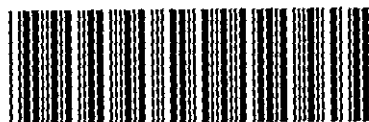


Registered number
SC259099

Lothian Shelf (137) Limited
Abbreviated Report and Accounts
30 November 2008

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19/09/2009

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COMPANIES HOUSE

Lothian Shelf (137) Limited
Director's Report

The directors present their report and accounts for the year ended 30 November 2008.

Principal activity

The company has not traded during the year.

Directors

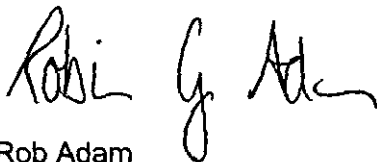
The directors who served during the year and up to the date of the report were as follows:

Ayub Bahadur (resigned 30 June 2008)
Charles B Ritchie (appointed 30 June 2008)

Secretary

Rob Adam (appointed 30 June 2008)
Burness LLP, 242 West George Street, Glasgow, G2 4Q7 (resigned 30 June 2008)

The report was approved by the board on 15 September 2009.

A handwritten signature in black ink, appearing to read 'Rob Adam', written in a cursive style.

Rob Adam
Secretary

Lothian Shelf (137) Limited
Abbreviated Balance Sheet
as at 30 November 2008

	Notes	2008 £	2007 £
Investments	2	-	1
Current Assets			
Debtors		1	-
		<u>1</u>	<u>1</u>
Capital & Reserves			
Called up share capital	3	1	1
Profit and loss account		-	-
Shareholder's funds		<u>1</u>	<u>1</u>

Advantage has been taken of the audit exemptions available for small companies conferred by Section 249(1) of the Companies Act 1985 on the grounds:-

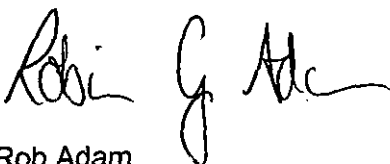
- (a) that for the period ended 30 November 2008, the company was entitled to the exemption from a statutory audit under Section 249A(1) of the Companies Act 1985; and
- (b) that no notice has been deposited under Section 249B(2) of the Companies Act 1985 in relation to the financial statements for the financial period.

The directors acknowledge their responsibilities for :-

- (a) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of the affairs of the company as at 30 November 2008 and of its profit for the period then ended in accordance with the requirement of Section 226 of the Companies Act 1985 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The abbreviated financial statements have been prepared in accordance with the special provisions of part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 15 September 2009


 Rob Adam
 Secretary

Lothian Shelf (137) Limited
Notes to the Accounts
for the year ended 30 November 2008

1. Accounting policies

The accounts have been prepared under the historical cost convention.

2. Investments

During the year the investment in RST Precision Engineering Limited was disposed of on a no gain, no loss basis.

3. Share Capital

2008
£

Authorised, allotted, called up and fully paid.

1

4. Controlling Party

The company is a subsidiary undertaking of Score Group plc which is the ultimate parent company incorporated in Scotland.

The only group in which the results of the Company are consolidated is that headed by Score Group plc. The consolidated financial statements of the group are available to the public and may be obtained from the company secretary at Glenugie Engineering Works, Peterhead, AB42 0YX. The directors regard Mr C B Ritchie as the ultimate controlling party by virtue of his controlling interest in the equity capital of Score Group plc..