

COMPANY REGISTRATION NUMBER SC275850

SIM CONSTRUCTION (SCOTLAND) LIMITED
FINANCIAL STATEMENTS
30 APRIL 2013

SATURDAY



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11/01/2014

#311

COMPANIES HOUSE

ABERCROMBIE GEMMELL LIMITED

Chartered Accountants
10 Canariesburn Drive
Bearsden
Glasgow
G61 1BE

SIM CONSTRUCTION (SCOTLAND) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2013

CONTENTS	PAGE
Officers and professional advisers	1
Directors' report	2
Balance sheet	3
Notes to the financial statements	4

SIM CONSTRUCTION (SCOTLAND) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr M H Sim
Mr J C Greig
Mr M V Thewlis

Company secretary

Mr M H Sim

Registered office

1 Roman Road
Kirkintilloch
Glasgow
G66 1DY

Accountants

Abercrombie Gemmell Limited
Chartered Accountants
10 Canariesburn Drive
Bearsden
Glasgow
G61 1BE

SIM CONSTRUCTION (SCOTLAND) LIMITED

DIRECTORS' REPORT

YEAR ENDED 30 APRIL 2013

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2013. The company is dormant and has not traded during the year.

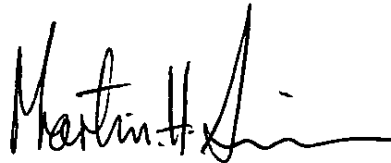
DIRECTORS

The directors who served the company during the year were as follows:

Mr M H Sim
Mr J C Greig
Mr M V Thewlis

Registered office:
1 Roman Road
Kirkintilloch
Glasgow
G66 1DY

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'Martin H. Sim', written over a horizontal line.

MR M H SIM
Company Secretary

Approved by the directors on 08.01.2014.

SIM CONSTRUCTION (SCOTLAND) LIMITED

BALANCE SHEET

30 APRIL 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

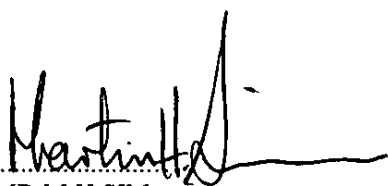
For the year ended 30 April 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts 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 accounts.

These accounts 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).

These accounts were approved by the directors and authorised for issue on 08.01.2014, and are signed on their behalf by:


MR M H SIM

Company Registration Number: SC275850

The notes on page 4 form part of these financial statements.

SIM CONSTRUCTION (SCOTLAND) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent undertaking of the company is Sim Group (Holdings) Limited, a company registered in Scotland.