Registered Number
295981
Scotland

THE ARMORIAL REGISTER LIMITED
ANNUAL REPORT AND ACCOUNTS

31 MARCH 2013

THE ARMORIAL REGISTER LIMITED
INDEX TO FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013

THE ARMORIAL REGISTER LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2013

DIRECTORS:	J. A. DUNCAN [MANAGING DIRECTOR] M. S. J. GOLDSTRAW
SECRETARY:	M. S. J. GOLDSTRAW
REGISTERED OFFICE;	Sketraw of Muiryhill Alavah Banff Aberdeenshire AB45 3DA

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THE ARMORIAL REGISTER LIMITED
REPORT OF THE MANAGING DIRECTOR

The Managing Director presents his Annual report and Financial Statement for the year ended 31 March 2013.

PRINCIPAL ACTIVITY
The Company provides the private international registration of the Armorial Bearings of private individuals and publishes those registrations on the World Wide Web (the internet). During the year the Company first publish these registrations of armorial bearings in book form. The Company provides professional advice and guidance to existing and would be armigers along with design services.

GOING CONCERN
The directors are satisfied that the Company has adequate resources to continue in business for the foreseeable future and consequently the going concern basis continues to be appropriate when preparing the accounts.

EMPLOYEES
The Company has no employees; all work is subcontracted out.

DIRECTORS' RESPONSIBILITIES
Company law requires the Directors to prepare accounts for each financial year which gives a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing these accounts the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts;
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

For the year ending 31/3/2013 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 accounts for the year in question in accordance with section 476,
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the presentation of accounts.
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Signed on behalf of the Board:

Martin S J Goldstraw (Director)

Approved by the Board on:

31/10/13

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REPORT OF THE COMPANY SECRETARY TO THE SHAREHOLDERS OF THE ARMORIAL REGISTER LIMITED

As described on the balance sheet the directors are responsible for the preparation of the accounts for the year ended 31st March 2013 set out on pages 6 to10 and they consider that for the year ending 31st March 2013 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006.

In accordance with the instructions given to me by the directors, I have compiled these unaudited accounts in order to assist the directors to fulfil their statutory responsibilities, from the accounting records and information and explanations available to me as Company Secretary.

Martin Goldstraw
Company Secretary

31/10 2013

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THE ARMORIAL REGISTER LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

	Notes	2013 £	2012 £
TURNOVER	1	5'737.30	11'766
Less: Administrative Expenses		(6'372.15)	(11'773)
PROFIT/ (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION	2	(-634.85)	(-7)
Tax on profits on ordinary activities	3	0.00	0.00
PROFIT/ (LOSS) ON ORDINARY ACTIVITIES AFTER TAXATION		(-634.85)	(-7)

CONTINUING OPERATIONS

The company continues to reduce the debts it incurred during start up. The company's remaining debts are underwritten by one of its shareholders.

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit or loss for the above financial year.

THE ARMORIAL REGISTER LIMITED
BALANCE SHEET AS AT
31 MARCH 2012

	Notes	2013 £	£	2012 £	£
FIXED ASSETS	4	0.00		0.00	
Tangible Assets					
CURRENT ASSETS					
Cash at bank and in Hand		0.00		0.00	
CREDITORS:					
Amount falling due within one year	5	(635)		(7)	
NET CURRENT ASSETS			(635)		(7)
CREDITORS:					
Amount falling due over one year			(0.00)		0.00
NET LIABILITIES			£(635)		£(7)
CAPITAL AND RESERVES					
Called up Share Capital	6		0.00		0.00
Profit and Loss Account	7		(635)		(7)
SHAREHOLDER FUNDS	8		£(635)		£(7)

For the year ending 31/3/2013 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 accounts for the year in question in accordance with section 476,
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the presentation of accounts.
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Signed on behalf of the Board:

Martin S J Goldstraw (Director)

Approved by the Board on:

30/10/13

THE ARMORIAL REGISTER LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013

NOTE 1
ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied is set out below.

a) Basis of accounting
The accounts have been prepared under the historical cost convention.

b) Deferred Taxation
Provision is made at current rates for taxation deferred in respect of all material timing differences except to the extent that, in the opinion of the directors, there is reasonable probability that the liability will not arise in the foreseeable future.

c) Turnover
Turnover comprises net invoiced sales of services, excluding Value Added Tax.

d) Cash Flow
The accounts do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirements to prepare such a statement under Financial Reporting Standard 1 "Cash Flow Statements".

e) Tangible Fixed Assets
Depreciation is provided at the following annual rates so as to write off the cost of each asset over its estimated useful life:

Equipment	25% On Cost
Computer Equipment	33 1/3% On Cost

f) There has been no Special Equipment at valuation recorded as not having depreciated due to none use during the year as the Company traded without the use of equipment.

NOTE 2
OPERATING PROFIT

Operating profit is stated after charging:	2013	2012
Directors Remuneration	NIL	NIL
Depreciation	NIL	NIL

THE ARMORIAL REGISTER LIMITED
NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2013

NOTE 3
TAXATION

No provision for taxation is necessary.

NOTE 4
FIXED ASSETS

The company has no fixed assets.

NOTE 5

CREDITORS – Accounts falling due within one year	2013	2012
	£	£
Directors Loan Account	635	7

NOTE 6

CALLED UP SHARE CAPITAL	2012	2011
	£	£
Authorised		
1000 Ordinary Shares of £1 each	1000	0
Called up and Fully Paid	0	0
	1000	10000

NOTE 7
PROFIT AND LOSS ACCOUNT

	£
At 1April 2012	(7)
Profit for the year	(635)
Less loans repaid during the year	7
At 31 March 2013	(635)

NOTE 8
RECONSILIATION OF MOVEMENT IN SHAREHOLDERS FUND

	£
Opening shareholder funds 1 April 2012	(7)
Profit for the Financial Year	(635)
Loan repayments during year	7
Closing shareholder funds 31 March 2013	(635)

NOTE 9
CONTINUED FINANCIAL SUPPORT
A shareholder of the company has given an assurance that financial support will continue to be provided to enable the company to continue trading and meet its debts as they fall due. The assurance is effective for one year after the Balance Sheet date.

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THE ARMORIAL REGISTER LIMITED
DETAILED PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2013

Turnover (Sales Revenue)	£5'737.46
Less other costs @	(£6372.15)
	(£634.69)
Director's Loan	£641.84
Less repayment of loan	(£7.15)
	(£634.69)
Operating Profit	(£634.69)
Profit for shareholders (dividends)	£0
Retained Profit	**(£634.69)**

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