

Registered Number SC320073

DRYSDALE & COMPANY LIMITED

Report and Dormant Accounts

31st December 2012

THURSDAY

THURSDAY



S2179IZC
SCT 03/10/2013 #244
COMPANIES HOUSE

S2HPQEM1
SCT 26/09/2013 #624
COMPANIES HOUSE

DIRECTORS' REPORT

The directors submit their annual report together with the statement of accounts for the period ended 31st December 2012.

Principal activities


The company did not trade during 2012 during which period all expenses of the company were borne by the parent company.

Directors

The following directors served during the year:-

Thomas James Brown
Kevin Lucius Lilly
Mark Edward Shanahan
Balkar Sohal
Jeremy Wade Smeltser (appointed 31st May 2012)
Patrick Joseph O'Leary (resigned 31st May 2012)
Allan Cameron Dowie (resigned 16th November 2012)

On behalf of the Board


Director (*Jeremy Smeltser*)
30th August 2013

BALANCE SHEET
at 31st December 2012

		2012 £	2011 £
	<i>Notes</i>		
Net assets		<u>1</u>	<u>1</u>
Total shareholder funds	2	<u>1</u>	<u>1</u>


For the year ending 31st December 2012 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.

Approved by the board of directors on 30th August 2013 and signed on their behalf by


..... Director
(Jeremy Smeltzer)

The notes on page 3 form part of these accounts.

NOTES TO THE ACCOUNTS
 at 31st December 2012
1 Directors' emoluments

The directors received no emoluments for their services to the company during 2012.

2 Share Capital

	2012 £	2011 £
<i>Authorised:</i>		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

	2012 No.	2011 No.	2012 £	2011 £
<i>Allotted, called up and fully paid:</i>				
Arising on company inception	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

3 Ultimate Parent Company

The directors report that Drysdale & Company Limited is a subsidiary of Clyde Union Limited and that the ultimate parent undertaking is SPX Corporation of 13320 Ballantyne Corporate Place, North Carolina NC28277, USA.