# A KING & SON (AUCHTERARDER) LIMITED DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

FRIDAY

SCT

COMPANIES HOUSE

# **COMPANY INFORMATION**

**Directors** A D King

A G King

J King

Secretary I Butchart

Company number SC079500

Registered office Whitefold Farm

Auchterarder Perthshire PH3 1DZ

# **CONTENTS**

|                                   | Page |
|-----------------------------------|------|
| Directors' report                 | 1    |
|                                   |      |
| Balance sheet                     | 2    |
| Dalance Sheet                     | _    |
|                                   |      |
| Notes to the financial statements | 3    |

### **DIRECTORS' REPORT**

#### FOR THE YEAR ENDED 31 MARCH 2013

The directors present their report and unaudited financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 April 2012:

A D King

A G King

J King

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

A D King

Director

12.12.2013

# PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### **BALANCE SHEET**

#### **AS AT 31 MARCH 2013**

|                                      |       | 2013 | 2012 |
|--------------------------------------|-------|------|------|
|                                      | Notes | £    | £    |
| Current assets                       |       |      |      |
| Cash at bank and in hand             |       | 2    | 2    |
| Total assets less current liabilitie | s     | 2    | 2    |
| Capital and reserves                 |       |      |      |
| Called up share capital              | 2     | 2    | 2    |
| Shareholders' funds                  |       | 2    | 2    |

### **Audit exemption statement**

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant 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 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 12.12.2013

A D King Director

Company-Registration-No: SC079500

# NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

## 1 Accounting policies

## 1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

| 2 | Share capital                      | 2013 | 2012 |
|---|------------------------------------|------|------|
|   |                                    | £    | £    |
|   | Allotted, called up and fully paid |      |      |
|   | 2 ordinary shares of £1 each       | 2    | 2    |
|   | •                                  |      |      |