


Rosebank Engineering Limited  
Unaudited [Abbreviated Accounts](#)  
for the Year Ended 31 December 2015


Robert J Hart & Company  
Chartered Accountants  
Riversleigh  
9 Kilwinning Road  
Irvine  
Ayrshire  
KA12 8RR

**ROSEBANK Engineering Limited**  
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Abbreviated Balance Sheet

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**Rosebank Engineering Limited**  
**(Registration number: SC108905)**  
**Abbreviated Balance Sheet at 31 December 2015**

|                             | Note     | 2015<br>£    | 2014<br>£    |
|-----------------------------|----------|--------------|--------------|
| <b>Current assets</b>       |          |              |              |
| Debtors                     |          | <u>3,000</u> | <u>3,000</u> |
| <b>Capital and reserves</b> |          |              |              |
| Called up share capital     | <u>2</u> | <u>3,000</u> | <u>3,000</u> |
| Shareholders' funds         |          | <u>3,000</u> | <u>3,000</u> |

For the year ending 31 December 2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 on 5 August 2016 and signed on its behalf by:

.....  
R McKeown  
Director

The notes on page 2 form an integral part of these financial statements.

**ROSEBANK ENGINEERING LIMITED****Notes to the Abbreviated Accounts for the Year Ended 31 December 2015***..... continued***1 Accounting policies****Basis of preparation**

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (Effective January 2015)

**Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities. Where shares are issued, any component that creates a financial liability of the company is presented as a liability in the balance sheet. The corresponding dividends relating to the liability component are charged as interest expense in the profit and loss account.

**2 Share capital****Allotted, called up and fully paid shares**

|                            | 2015  |       | 2014  |       |
|----------------------------|-------|-------|-------|-------|
|                            | No.   | £     | No.   | £     |
| Ordinary shares of £1 each | 3,000 | 3,000 | 3,000 | 3,000 |
|                            |       |       |       |       |

**3 Control**

The company is a wholly owned subsidiary of Mitchell Engineering Group Limited, a company registered in Scotland, which has a registered office at Riversleigh, 9 Kilwinning Road, Irvine, Ayrshire, KA12 8RR.

Group financial statements are not prepared.