

Company Registration No. SC225847 (Scotland)

EASYFAB LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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EASYFAB LIMITED

COMPANY INFORMATION

Director	Mr A L Grieve
Company number	SC225847
Registered office	Archballoch Business Centre Alford Aberdeen AB33 8HP
Accountants	Johnston Carmichael LLP Bishop's Court 29 Albyn Place Aberdeen AB10 1YL

EASYFAB LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

The director presents his report and unaudited financial statements for the year ended 31 December 2012.

Principal activities

The company is dormant and has not traded during the year.

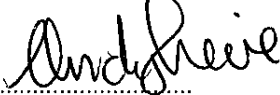
Director

The following director has held office since 1 January 2012 and up until the date of this report:

Mr A L Grieve

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



Mr A L Grieve

Director

6/9/13

EASYFAB LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	3	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

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. Consequently a profit and loss account is not presented.

Audit exemption statement

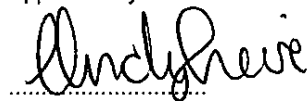
For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Director's 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 director acknowledges his 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 6/9/13



Mr A L Grieve
Director

Company Registration No. SC225847

EASYFAB LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

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).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2012 £	2011 £
Other debtors	1	1

3 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1

4 Control

The company's immediate and ultimate parent company is TOP Management Limited, a company registered in Scotland, and the ultimate controlling party is Mr A L Grieve.