

COLVIN SMITH (CONSTRUCTION) LIMITED

COMPANY NUMBER 658423

The Directors hereby submit the Annual Report and Accounts for the Company for the year ended 31st October 2014

The Directors of the Company during the financial year and their interests in shares of the Company were:

H.A. Colvin-Smith

No. of Shares

During the above financial year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

Any expenses have been met by the holding company, Colvinaire Limited. A company registered in Scotland.

Signed on behalf of the Board



SECRETARY:

B Pentland

BALANCE SHEET AS AT 31/10/2014

	2014	2013
ASSETS:	224	224
LIABILITIES:	(30206)	(30206)
	-----	-----
	(29982)	(29982)
	=====	=====

Represented by:

Capital and Reserves

Called up Share Capital

Profit and Loss Account

1000	1000
(30982)	(30982)
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Shareholders funds

(29982)	(29982)
=====	=====

For the year ending 31/10/14 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 1985.

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

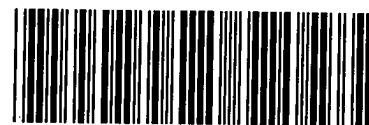
These accounts were approved by the Board of Directors on 25.06.15 and signed on their behalf by:

DIRECTOR:

H A Colvin Smith



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