

# **GUARDIAN SOCIETY OF SCOTLAND LIMITED**

Accounts for Period 1 May 2004 – 30 April 2005

Registered Number: 004812 (Scotland)

## **DIRECTORS' REPORT**

The Directors hereby submit the annual report and accounts of the company for the year ended 30 April 2005.

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

NIL

LIMITED BY GUARANTEE

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

Signed on behalf of the Board

Director

30/6/06

## **BALANCE SHEETS AS AT 30 APRIL 2005**

	2005	2004
ASSETS	Nil	Nil
LIABILITIES	Nil	Nil



Represented by:

Authorised share capital nil shares of £Nil. Limited by guarantee.

Share capital issued and fully paid.

Nil ordinary shares of £1 each

Nil profit (loss) brought forward

The Guardian Society of Scotland Ltd has been dormant throughout the financial year ended 30 April 2005.

For the year ended 30 April 2005 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;

- b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

Signed



30/6/06.

Director

Craig Proctor.

#### **AUDITORS REPORT TO THE GUARDIAN SOCIETY OF SCOTLAND LIMITED**

Being a dormant company under section 252 of the Company's Act 1985 no auditor has been approved.