

GUARDIAN SOCIETY OF SCOTLAND LIMITED

Registered Number: 004812 (Scotland)
Accounts for Period 1 May 2011 – 30 April 2012

DIRECTORS' REPORT

The Directors hereby submit the annual report and accounts of the company for the year ended 30 April 2012.

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



S Knock
Director

15/02/13

WEDNESDAY



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20/02/2013

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COMPANIES HOUSE

GUARDIAN SOCIETY OF SCOTLAND LIMITED

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BALANCE SHEET AS AT 30 APRIL 2012

	2012	2011
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

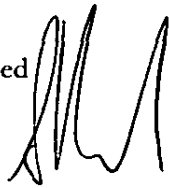
The Guardian Society of Scotland Ltd has been dormant throughout the financial year ended 30 April 2012.

For the year ended 30 April 2012 the company was entitled to exemption under section 480 of the Companies Act 2006. No members have required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

1. Ensuring the company keeps accounting records which comply with section 386; and
2. 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 the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

Signed



S Knock
Director

15/02/13