

**NORTH BRITISH LIFTING & MOVING
APPLIANCE COMPANY LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MAY 2014**



NELSON GILMOUR SMITH

Chartered Accountants
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

NORTH BRITISH LIFTING & MOVING APPLIANCE COMPANY LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2014

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NORTH BRITISH LIFTING & MOVING APPLIANCE COMPANY LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

David R MacBain
Alexander W Nicol
Douglas C McLean
John Ritchie

Registered office

C/O Nelson Gilmour Smith
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

Accountants

Nelson Gilmour Smith
Chartered Accountants
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

NORTH BRITISH LIFTING & MOVING APPLIANCE COMPANY LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MAY 2014

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2014. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

David R MacBain
Alexander W Nicol
Douglas C McLean
John Ritchie

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

Registered office:
C/O Nelson Gilmour Smith
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

Signed on behalf of the directors

John Ritchie

John Ritchie

Director

Approved by the directors on 10 NOVEMBER 2014

NORTH BRITISH LIFTING & MOVING APPLIANCE COMPANY LIMITED

BALANCE SHEET

31 MAY 2014

	Note	2014 £	2013 £
Current assets			
Debtors	3	1,761	1,761
Total assets		<u>1,761</u>	<u>1,761</u>
Capital and reserves			
Called-up equity share capital	5	20,160	20,160
Profit and loss account		(18,399)	(18,399)
Shareholder's funds		<u>1,761</u>	<u>1,761</u>


For the year ended 31 May 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the shareholder and authorised for issue on 10 NOV 2014 and are signed on their behalf by:



John Ritchie

Company Registration Number: SC06184

The notes on page 4 form part of these financial statements.

NORTH BRITISH LIFTING & MOVING APPLIANCE COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2014. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Operating profit

Operating profit is stated after crediting:

	2014 £	2013 £
Directors' remuneration	<u>-</u>	<u>-</u>

3. Debtors

	2014 £	2013 £
Amounts owed by group undertakings	<u>1,761</u>	<u>1,761</u>

4. Related party transactions

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective April 2008).

5. Share capital

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>20,160</u>	<u>20,160</u>	<u>20,160</u>	<u>20,160</u>

6. Ultimate parent company

The company's ultimate parent undertaking is MMNR Limited, a company incorporated in Scotland.