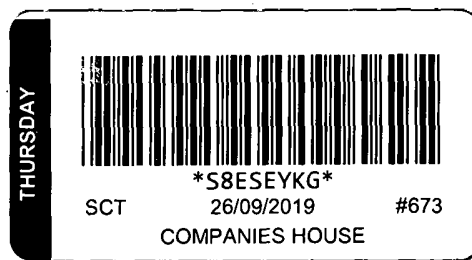


MACHARG, RENNIE & LINDSAY LIMITED

Report and Financial Statements

31 December 2018



Macharg, Rennie & Lindsay Limited

Registered Number: SC11913

DIRECTORS' REPORT

The directors submit their report and financial statements for the year ended 31 December 2018.

REVIEW OF THE BUSINESS

The company has not traded during the year. Any expenses of the company have been met by Arnold Clark Automobiles Limited, the ultimate parent undertaking.

DIRECTORS

The directors who held office during the year and at the date of this report are as follows:

P B Clark
E Hawthorne
K J McLean
S Willis

On behalf of the board



K J McLean
Director
5 September 2019

Macharg, Rennie & Lindsay Limited

Registered Number: SC11913

BALANCE SHEET

at 31 December 2018

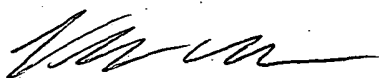
	Notes	2018 £	2017 £
DEBTORS: amounts due by parent undertaking		19,333,298	19,333,298
CAPITAL AND RESERVES			
Called up share capital	3	11,500	11,500
Profit and loss account		19,321,798	19,321,798
TOTAL SHAREHOLDERS' FUNDS		19,333,298	19,333,298

For the year ended 31 December 2018 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 5 September 2019



K.J. McLean
Director

Macharg, Rennie & Lindsay Limited

Registered Number: SC11913

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 December 2018

1. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

2. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

The company has taken the exemption under paragraph 35.10 (m) of Financial Reporting Standard 102, electing to retain its existing accounting policies at the date of transition to FRS 102 until there is any change in balances.

3. SHARE CAPITAL

	<i>Authorised</i>		<i>Allotted, called up and fully paid</i>	
	<i>2018</i>	<i>2017</i>	<i>2018</i>	<i>2017</i>
	<i>No.</i>	<i>No.</i>	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	20,000	20,000	11,500	11,500
	=====	=====	=====	=====

4. ULTIMATE PARENT UNDERTAKING

The directors report that Arnold Clark Automobiles Limited (registered in Scotland) is the company's ultimate parent undertaking. This is the only parent undertaking for which group financial statements are drawn up and of which the company is a member. The address from which copies of these group financial statements are available to the public is: The Registrar of Companies, Companies House, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

The directors consider that Lady Clark is the company's ultimate controlling party by virtue of her office, her shareholding and the shareholdings of her immediate family.