

A & G Gray Limited

Register Number: SC019823

Director's Report

The Director present the Annual Report and Financial Statements for the year ended 30th, September 2011.

Activities and Future Developments

The company has not traded during the year. No change in this condition is expected in the immediate future.

Directors and their Interests in the Shares

The Directors who held office during the year had the following interests in the Share Capital of the Company:-

	Number of Ordinary Shares of £1 each	
	<u>30-Sep-2010</u>	<u>30-Sep-2011</u>
Personal Representatives of C Jamieson (Mrs)	One	One
R F Jamieson M.B.E.	-2099-	-2099-

Auditors

A Special Resolution of the Members of the Company held in General Meeting resolved under Section 12(2) of the Companies Act 1981 that Section 14(1) of the Companies Act would be excluded. No Auditors have therefore been appointed.

Signed on behalf of the Board



(Ronald F Jamieson, M.B.E.) Director & Secretary

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THURSDAY



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17/05/2012

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COMPANIES HOUSE

A & G Gray Limited

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Balance Sheet as at 30th September 2011

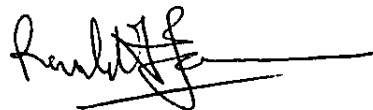
Assets	£ Nil	
Liabilities	<u>£ Nil</u>	<u>£ Nil</u>
Authorised Share Capital		
5000 Ordinary Shares of £1 each		
Allotted, Issued and Fully Paid		
2100 Ordinary Shares of £1 each		£ 2100
Profit and Loss Account at Debit		<u>(£ 2100)</u>
		<u>£ Nil</u>

For the year ended 30th September 2011 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.

Any expenses have been met by the Directors personally.



(Ronald F Jamieson) Director and Secretary