

# A & G Gray Limited

Register Number: SC019823

## Director's Report

The Director present the Annual Report and Financial Statements for the year ended 30<sup>th</sup>, September 2012.

### 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

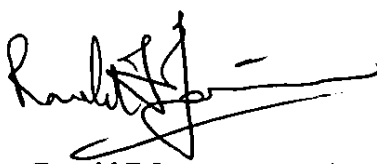
The Directors who held office during the year had the following interests in the Share Capital of the Company:-

|  | Number of Ordinary Shares<br>of £1 each |                    |
|--|---|--------------------|
|  | <u>30-Sep-2011</u>                      | <u>30-Sep-2012</u> |
| Personal Representatives of C Jamieson (Mrs) | One                                     | One                |
| R F Jamieson M.B.E.                          | -2099-                                  | -2099-             |

### Auditors

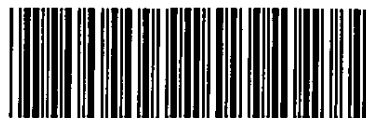
A Special Resolution of the Members of the Company held in General Meeting resolved under Section 12(2) of the Companies Act 1981 that Section 14(1) of the Companies Act would be excluded. No Auditors have therefore been appointed.

Signed on behalf of the Board



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

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## Balance Sheet as at 30<sup>th</sup> September 2012

|                                  |              |                 |
|----------------------------------|--------------|-----------------|
| 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 30<sup>th</sup> September 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors responsibilities:-

- a) 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
- b) 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