

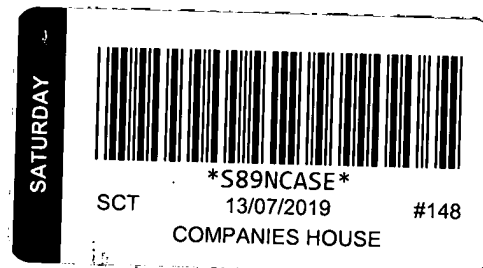
**MACNAUGHTON GROUP LIMITED**

**UNAUDITED**

**DIRECTOR'S REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31ST JANUARY 2019**

**REGISTERED NUMBER SC32244**



## **MACNAUGHTON GROUP LIMITED**

### **Company Information**

Director B A C Macnaughton

Company Secretary L A Kennedy

Company number SC32244

Registered office  
Tower House  
Inveralmond  
Ruthvenfield Road  
Perth  
PH1 3UN

Solicitors  
Thorntons  
Whitehill House  
33 Yeaman Shore  
Dundee DD1 4BJ

# **MACNAUGHTON GROUP LIMITED**

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**MACNAUGHTON GROUP LIMITED**

**Director's report  
For the year ended 31st January 2019**

The director presents his report and the financial statements for the year ended 31st January 2019.

**Principal activities**

The Company did not trade during the year.

**Director**

The director who served during the year was:

B A C Macnaughton

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the Board on 14th June 2019 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'L A Kennedy', with a stylized flourish at the end.

L A Kennedy  
Secretary

**MACNAUGHTON GROUP LIMITED**  
**Registered Number SC32244**

**Profit and Loss Account**  
**for the year ended 31st January 2019**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

**Balance Sheet**  
**as at 31st January 2019**

	Note	2019 £	2018 £
<b>Current Assets</b>			
Debtors	2	<u>2</u>	<u>2</u>
<b>Total assets less current liabilities</b>		<u><u>2</u></u>	<u><u>2</u></u>
<b>Capital and Reserves</b>			
Called up share capital	3	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>		<u><u>2</u></u>	<u><u>2</u></u>

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard 102 Section 1A (effective January 2016).

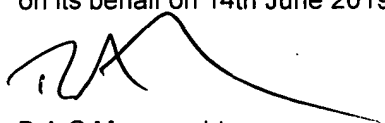
For the year ended 31 January 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of section 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 14th June 2019.



B A C Macnaughton  
Director

## MACNAUGHTON GROUP LIMITED

### Notes to the financial statements For the year ended 31st January 2019

#### 1 Accounting policies

##### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard 102 Section 1A (effective January 2016).

##### 1.2 Profit and loss account

During the financial year the company did not trade and received no income and incurred no expenditure. Consequently, during the year the company made neither a profit nor a loss. The director received no emoluments in respect of services to the company (2018 - £Nil).

#### 2 Debtors

	2019 £	2018 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

#### 3 Share Capital

	2019 £	2018 £
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

#### 4 Related Party Transactions

At the balance sheet date an amount of £2 (2018 - £2) was due from Macnaughton Holdings Limited, the company's parent undertaking. This amount is included in note 2 above. There were no transactions with related parties during the year.

#### 5 Controlling Parties

The company is a subsidiary undertaking of Macnaughton Holdings Limited, which is its ultimate parent undertaking. B A C Macnaughton and J L Macnaughton are considered to be the ultimate controlling parties.