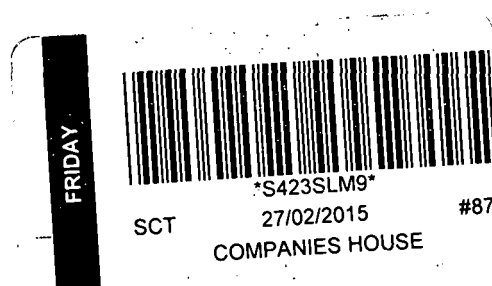


Aberdeen Development Company Limited

**Directors' report and financial
statements**

Registered number 38076

30 June 2014



Directors' report

The directors present their annual report and the financial statements for the year ended 30 June 2014.

Principal activities

The company did not trade during the year.

Directors

The directors who held office during the year were as follows:

S Milne, CBE
GFW Allison, CA
J Irvine, CA

By order of the board



JC Irvine
Director

Peregrine House
Westhill Business Park
Westhill
AB32 6JQ

26 January 2015

Balance sheet

at 30 June 2014

	Note	2014 £	2013 £
Current assets			
Debtors	3	768,135	768,135
Net assets		<u>768,135</u>	<u>768,135</u>
Capital and reserves			
Called up share capital	4	238,703	238,703
Profit and loss account		<u>529,432</u>	<u>529,432</u>
Shareholders' funds		<u>768,135</u>	<u>768,135</u>

Audit Exemption Statement

For the year ending 30 June 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 financial statements were approved by the board of directors on 26 January 2015 and were signed on its behalf by:



JC Irvine
 Director

Notes

(forming part of the financial statements)

1 Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently during those years the company made neither a profit nor a loss.

2 Accounting policy

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules.

3 Debtors

	2014 £	2013 £
Amounts owed by parent undertaking	<u>768,135</u>	<u>768,135</u>

4 Called up share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
Ordinary shares of £1 each	2,363	2,363
Deferred shares of £1 each	<u>236,340</u>	<u>236,340</u>
	<u>238,703</u>	<u>238,703</u>

5 Ultimate parent company

The company's ultimate parent company is Stewart Milne Group Limited, a company registered in Scotland. Copies of the group financial statements can be obtained from the Registrar of Companies, 4th Floor, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.