

Company Registration No. SC048485 (Scotland)

Abertay Bakery Limited

Director's report and unaudited financial statements

for the period ended 31 January 2015

TUESDAY



S4BMHC10

14/07/2015

#274

SCT

COMPANIES HOUSE

Abertay Bakery Limited

Company information

Director	RSI Goodfellow
Secretary	LM Ross
Company number	SC048485
Registered office	81 Gray Street Broughty Ferry Dundee DD5 2BQ
Accountants	Henderson Loggie The Vision Building 20 Greenmarket Dundee DD1 4QB
Solicitors	Blackadders 30 & 34 Reform Street Dundee DD1 1RJ

Abertay Bakery Limited

Contents

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

Abertay Bakery Limited

Director's report

for the period ended 30 January 2015

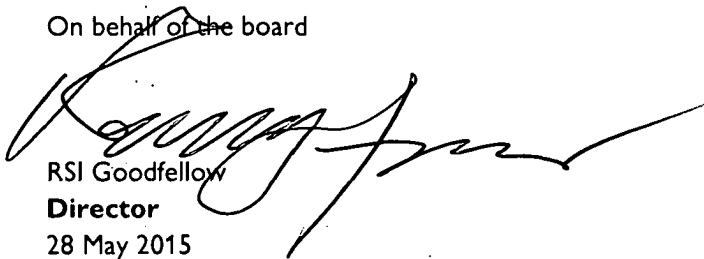
The director presents his report and unaudited financial statements for the period ended 31 January 2015. The company is dormant and has not traded during the period.

Director

The following director has held office since 2 February 2014:

RSI Goodfellow

On behalf of the board

A large, stylized handwritten signature in black ink, appearing to read 'RSI Goodfellow', is written over the printed name and title.

RSI Goodfellow

Director

28 May 2015

Profit and loss account

for the period ended 31 January 2015

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

Abertay Bakery Limited

Balance sheet

as at 30 January 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	19,797	19,797
Total assets less current liabilities		<u>19,797</u>	<u>19,797</u>
Capital and reserves			
Called up share capital	3	20,000	20,000
Profit and loss account	4	(203)	(203)
Shareholders' funds		<u>19,797</u>	<u>19,797</u>

Audit exemption statement

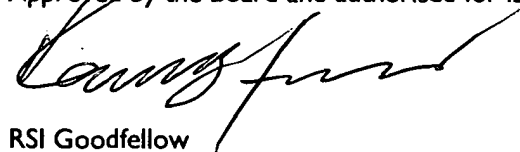
For the financial period ended 31 January 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 28 May 2015



RSI Goodfellow
Director

Company Registration No. SC048485

Abertay Bakery Limited

Notes to the financial statements

for the period ended 31 January 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors

2015
£

2014
£

Amounts owed by group undertakings and undertakings in which the company has a participating interest

19,797

19,797

3 Share capital

2015
£

2014
£

Allotted, called up and fully paid
20,000 Ordinary shares of £1 each

20,000

20,000

4 Statement of movements on profit and loss account

**Profit
and loss
account
£**

Balance at 2 February 2014

(203)

Balance at 31 January 2015

(203)