

Border Weeklies Limited

Report and Financial Statements

3 April 2010

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27/11/2010

COMPANIES HOUSE

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Border Weeklies Limited

Registered No: SC105306

Directors

W S Henderson

G J Faulds

Secretary

G J Faulds

Registered Office

Pitreavie Business Park

Dunfermline

Fife

KY11 8QS

Directors' report

The directors present their report and financial statements for the period ended 3 April 2010.

Principal activity

The company has not traded during the period ended 3 April 2010.

Directors

The present directors of the company are listed on page 1. Mrs D Romanes also served as a director during the period. Mrs Romanes died on 17 May 2010.

Auditors

No auditors have been appointed as the company is a dormant company and is exempt from the obligation to appoint auditors as otherwise required by Section 475 of the Companies Act 2006.

By order of the Board



G J Faulds
Company Secretary

17/11/2010

Statement of directors' responsibilities in respect of the financial statements

The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Balance sheet

at 3 April 2010

	Note	2010 £	2009 £
Current assets			
Debtors	3	5	5
Total assets		<u>5</u>	<u>5</u>
Capital and reserves			
Called up share capital	4	5	5
Shareholders' funds		<u>5</u>	<u>5</u>

For the period ended 3 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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



G J Faulds
Director

17/11/2010

Notes to the financial statements

At 3 April 2010

1. Accounting policies

Basis of preparation

The financial statements are prepared under the historical cost convention.

2. Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Debtors

	2010	2009
	£	£
Amount due from fellow subsidiary undertaking	5	5

4. Share Capital

	2010	2009
	£	£
<i>Authorised:</i>		
100 Ordinary shares of £1 each	100	100

	2010 No.	2009 No.	2010 £	2009 £
<i>Allotted, called up and fully paid:</i>				
Ordinary shares of £1 each	5	5	5	5

5. Ultimate parent undertaking

The company's ultimate parent undertaking is The Dunfermline Press Limited, a company registered in Scotland.