

Registered Number 112703 (Scotland)

**A Bulloch & Company (International) Limited**  
**Directors' Report and Financial Statements**  
**for the year ended 30 September 2008**



**WYLIE & BISSET LLP**  
**CHARTERED ACCOUNTANTS**  
**168 BATH STREET**  
**GLASGOW**  
**G2 4TP**

**A Bulloch & Company (International) Limited**

**Directors' Report**

The directors present their report to the members, together with the unaudited accounts for the year ended 30 September 2008

The following director held office since 1 October 2007

Alexander Bulloch

The shareholding of Mr Bulloch in the ultimate parent undertaking is disclosed in that company's Accounts

Approved by the Board on 1 October 2008 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'HJ', with a long horizontal stroke extending to the right.

**HENRY JAGIELKO**  
**SECRETARY**

**A Bulloch & Company (International) Limited**

**Balance Sheet**

**as at 30 September 2008**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>CURRENT ASSETS</b>		
Amount due from Parent Undertaking	4,155	4,155
Cash at Bank and in Hand	541	541
	<hr/>	<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<b>4,696</b>	<b>4,696</b>
	<b>=====</b>	<b>=====</b>
<b>CAPITAL AND RESERVES</b>		
Called Up Share Capital		
Authorised Issued and Fully Paid		
100 Ordinary Shares of £1	100	100
Profit and Loss Account	4,596	4,596
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<b>SHAREHOLDERS' FUNDS</b>	<b>4,696</b>	<b>4,696</b>
	<b>=====</b>	<b>=====</b>

The directors confirm that the company was dormant within the meaning of Section 250 of the Companies Act 1985 during the year ended 30 September 2008 and accordingly no profit and loss account is presented. The Ultimate Parent Company is Glen Catrine Bonded Warehouse Limited which is registered in Scotland.

For the year ended 30 September 2008 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the Company to obtain an Audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for

- (a) Ensuring the Company keeps accounting records which comply with section 221,
- (b) Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 1 October 2008 and signed on its behalf



**ALEXANDER BULLOCH**  
**DIRECTOR**

**A Bulloch & Company (International) Limited**

**Note to the Financial Statements**

**for the year ended 30 September 2008**

**1 ULTIMATE HOLDING COMPANY**

The Ultimate Holding Company is A Bulloch (Agencies) Limited which is registered in Scotland