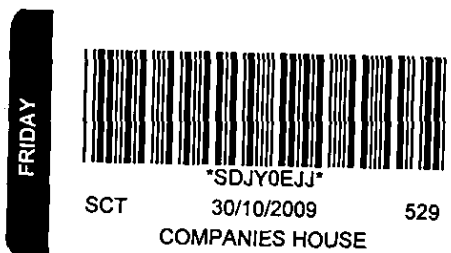


Registered Number 112703 (Scotland)

A Bulloch & Company (International) Limited

Directors' Report and Financial Statements

for the year ended 30 September 2009



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 2009.

The following director held office since 1 October 2008:

Alexander Bulloch

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

Approved by the Board on 30 September 2009 and signed on its behalf by:

A handwritten signature in black ink, appearing to be 'H. Jagielko', written over a horizontal line.

HENRY JAGIELKO
SECRETARY

A Bulloch & Company (International) Limited

Balance Sheet

as at 30 September 2009

	2009	2008
	£	£
CURRENT ASSETS		
Amount due from Parent Undertaking	4,155	4,155
Cash at Bank and in Hand	541	541
	<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES	4,696	4,696
	=====	=====
CAPITAL AND RESERVES		
Called Up Share Capital		
Authorised, Issued and Fully Paid		
100 Ordinary Shares of £1	100	100
Profit and Loss Account	4,596	4,596
	<hr/>	<hr/>
SHAREHOLDERS' FUNDS	4,696	4,696
	=====	=====

The directors confirm that the company was dormant within the meaning of Section 1169 of the Companies Act 2006 during the year ended 30 September 2009 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 2009 the Company was entitled to exemption 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

The directors acknowledge their responsibility for:

- Ensuring that the company keeps accounting records which comply with section 386 of the Act;
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of its financial year, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as applicable to the Company.

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

Approved by the Board on 30 September 2009 and signed on its behalf.



ALEXANDER BULLOCH

DIRECTOR

Company registration No 112703.

A Bulloch & Company (International) Limited

Note to the Financial Statements

for the year ended 30 September 2009

1. ULTIMATE HOLDING COMPANY

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