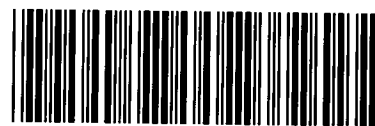


**THE SCOTTISH MOTOR SHOW LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2017**



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# THE SCOTTISH MOTOR SHOW LIMITED

## COMPANY INFORMATION

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|                          |  |
|--------------------------|--|
| <b>Directors</b>         | Mr S Burgess<br>Mr C McGeoch   |
| <b>Company number</b>    | SC121085   |
| <b>Registered office</b> | Palmerston House<br>10 The Loan<br>South Queensferry<br>Edinburgh<br>EH30 9NS          |
| <b>Accountants</b>       | Thomson Cooper<br>3 Castle Court<br>Carnegie Campus<br>Dunfermline<br>Fife<br>KY11 8PB |
| <b>Bankers</b>           | The Co-Operative Bank plc<br>1 Balloon Street<br>Manchester<br>M60 4EP                 |
| <b>Solicitors</b>        | Anderson Strathern LLP<br>1 Rutland Court<br>Edinburgh<br>EH3 8EY                      |

# THE SCOTTISH MOTOR SHOW LIMITED

## CONTENTS

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|                                   | Page |
|-----------------------------------|------|
| Directors' report                 | 1    |
| Accountants' report               | 2    |
| Profit and loss account           | 3    |
| Balance sheet                     | 4    |
| Notes to the financial statements | 5    |

# THE SCOTTISH MOTOR SHOW LIMITED

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 MARCH 2017**

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The directors present their annual report and financial statements for the year ended 31 March 2017.

### Principal activities

The principal activity of the company was that of the organisation, conduct, promotion and holding of exhibitions, shows, seminars and conferences relative to the motor trade on behalf of the Scottish Motor Trade Association Limited. The company did not trade in the year.

The directors are currently considering the future of the company.

### Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr S Burgess  
Mr C McGeoch

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



Mr S Burgess  
Director

31 May 2017

# THE SCOTTISH MOTOR SHOW LIMITED

## REPORT TO THE DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF THE SCOTTISH MOTOR SHOW LIMITED

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Scottish Motor Show Limited for the year ended 31 March 2017 set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the ICAS we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.com/accountspreparationguidance>.

This report is made solely to the Board of Directors of as a body, in accordance with the terms of our engagement.

It is your duty to ensure that The Scottish Motor Show Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of The Scottish Motor Show Limited. You consider that The Scottish Motor Show Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of The Scottish Motor Show Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Thomson Cooper  
Accountants  
3 Castle Court  
Carnegie Campus  
Dunfermline  
Fife  
KY11 8PB

31 May 2017

# THE SCOTTISH MOTOR SHOW LIMITED

## PROFIT AND LOSS ACCOUNT

*FOR THE YEAR ENDED 31 MARCH 2017*

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|                               | Notes | 2017<br>£ | 2016<br>£ |
|-------------------------------|-------|-----------|-----------|
| Profit before taxation        |       | -         | -         |
| Taxation                      |       | -         | -         |
| Profit for the financial year |       | -         | -         |

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# THE SCOTTISH MOTOR SHOW LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2017

|   | Notes | 2017<br>£ | £               | 2016<br>£ | £               |
|---|-------|-----------|-----------------|-----------|-----------------|
| <b>Current assets</b>                                 |       |           |                 |           |                 |
| Cash at bank and in hand                              |       | 926       |                 | 926       |                 |
| <b>Creditors: amounts falling due within one year</b> | 2     | (81,384)  |                 | (81,384)  |                 |
| <b>Net current liabilities</b>                        |       |           | <u>(80,458)</u> |           | <u>(80,458)</u> |
| <b>Capital and reserves</b>                           |       |           |                 |           |                 |
| Called up share capital                               | 3     |           | 1,000           |           | 1,000           |
| Profit and loss reserves                              |       |           | <u>(81,458)</u> |           | <u>(81,458)</u> |
| <b>Total equity</b>                                   |       |           | <u>(80,458)</u> |           | <u>(80,458)</u> |

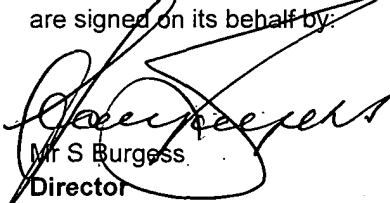
For the financial year ended 31 March 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on 31 May 2017 and are signed on its behalf by:

  
Mr S Burgess  
Director

Company Registration No. SC121085

# THE SCOTTISH MOTOR SHOW LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2017

### 1 Accounting policies

#### Company information

The Scottish Motor Show Limited is a private company limited by shares incorporated in Scotland. The registered office is Palmerston House, 10 The Loan, South Queensferry, Edinburgh, EH30 9NS.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

#### 1.2 Cash and cash equivalents

Cash and cash equivalents are basic financial assets and include cash in hand and deposits held at call with banks.

### 2 Creditors: amounts falling due within one year

|                                   | 2017<br>£ | 2016<br>£ |
|-----------------------------------|-----------|-----------|
| Amounts due to group undertakings | 81,384    | 81,384    |

### 3 Called up share capital

|   | 2017<br>£ | 2016<br>£ |
|---|-----------|-----------|
| Ordinary share capital<br>Issued and fully paid<br>1,000 Ordinary Shares of £1 each | 1,000     | 1,000     |