

THE SCOTTISH MOTOR SHOW LIMITED

**DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 MARCH 2015

FRIDAY



S4ADH174

SCT

26/06/2015

#99

COMPANIES HOUSE



THE SCOTTISH MOTOR SHOW LIMITED

COMPANY INFORMATION

Directors	Mr D R W Robertson Mr Adrian Smith Mr I Grieve
Secretary	Mr D R W Robertson
Company number	SC121085
Registered office	Palmerston House 10 The Loan South Queensferry Edinburgh EH30 9NS
Accountants	Thomson Cooper 3 Castle Court Carnegie Campus Dunfermline Fife KY11 8PB
Business address	Palmerston House 10 The Loan South Queensferry Edinburgh EH30 9NS
Bankers	The Co-Operative Bank plc 1 Balloon Street Manchester M60 4EP
Solicitors	Anderson Strathern LLP 1 Rutland Court Edinburgh EH3 8EY

THE SCOTTISH MOTOR SHOW LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

THE SCOTTISH MOTOR SHOW LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and financial statements for the year ended 31 March 2015.

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 following directors have held office since 1 April 2014:

Mr D R W Robertson
Mr Adrian Smith
Mr I Grieve

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



Mr D R W Robertson
Director
19 May 2015

THE SCOTTISH MOTOR SHOW LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	£	2014 £	£
Current assets					
Cash at bank and in hand		926		926	
Creditors: amounts falling due within one year	3	(81,384)		(81,384)	
Total assets less current liabilities			(80,458)		(80,458)
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account	5		(81,458)		(81,458)
Shareholders' funds			(80,458)		(80,458)

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 19 May 2015



Mr D R W Robertson
Director

Company Registration No. SC121085

THE SCOTTISH MOTOR SHOW LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

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 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3	Creditors: amounts falling due within one year	2015 £	2014 £
---	--	-----------	-----------

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

81,384	81,384
<u>81,384</u>	<u>81,384</u>

4	Share capital	2015 £	2014 £
---	---------------	-----------	-----------

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

1,000	1,000
<u>1,000</u>	<u>1,000</u>

5 Statement of movements on profit and loss account

Profit
and loss
account
£

Balance at 1 April 2014	(81,458)
-------------------------	----------

Balance at 31 March 2015	<u>(81,458)</u>
--------------------------	-----------------

6 Control

The company is a wholly owned subsidiary of the Scottish Motor Trade Association Limited, a company registered in Scotland. Copies of the group financial statements are available from the Scottish Motor Trade Association Limited, Palmerston House, 10 The Loan, South Queensferry, EH30 9NS.

THE SCOTTISH MOTOR SHOW LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2015

7 Related party relationships and transactions

The company has taken advantage of the exemption in Financial Reporting Standard for Smaller Entities (effective April 2008) from the requirement to disclose transactions with group companies on the grounds that consolidated financial statements are prepared by the ultimate parent company.