

**41 CASTLE STREET LIMITED**  
(Limited by Guarantee without Share Capital)

Registered No: SC129222

**FINANCIAL STATEMENTS  
AND  
DIRECTORS REPORT  
FOR THE YEAR ENDED 31 MARCH 2019**

**REPORT OF THE DIRECTOR**

The Directors of the Company in the year ended 31 March 2019 were:-

**Directors**

William Ruthven Gemmell  
Carole Hope (resigned 31 January 2019)  
Andrew John Neill Paterson  
Peter Graham Shand  
Andrew Johnston Stephen  
Hugh Patrick Younger  
William Meldrum (appointed 5 August 2019)

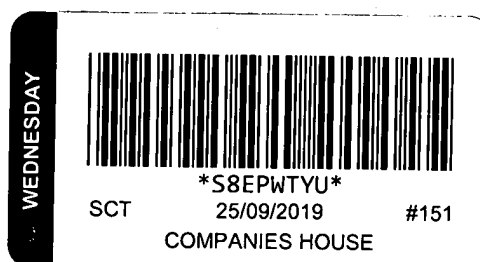
The company is limited by Guarantee, and therefore has no share capital.

The company was incorporated on 8<sup>th</sup> January 1991. It has not traded since incorporation and neither profit nor loss has been made in the period.



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Hugh Younger  
Director

**Registered Office:**  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ



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**BALANCE SHEET AS AT 31 MARCH 2019**

	2019	2018
<b>Assets</b>		
Cash	<u>£0</u>	<u>£0</u>
<b>Capital and Reserves</b>		
Share Capital	<u>£0</u>	<u>£0</u>

The company is limited by Guarantee, and therefore has no share capital.

The company has not traded in the period, and neither profit nor loss has been made in the period.

**STATEMENT OF THE DIRECTORS**

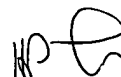
For the year ended 31 March 2019 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in 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.

These accounts were approved by the Directors on 23 September 2019.



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Hugh Younger  
Director