

Registered No: SC132009

# **Clydeway Investments Limited**

## **Report and Financial Statements**

31 March 2016

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COMPANIES HOUSE

# Clydeaway Investments Limited

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Registered No: SC132009

## **Directors**

RB Clapham

D Porter

## **Secretary**

DA Cumine

## **Registered office**

8 Elmbank Gardens

Glasgow

G2 4NQ

## Directors' report

The directors present their report and financial statements for the year ended 31 March 2016.

### Principal activity, review of the business and future developments

The company did not trade during the year and consequently no profit and loss account is presented.

The company presently has no plans for developing new business activities.


### Directors

The directors of the company during the year were:

RB Clapham  
D Porter

In preparing this directors' report advantage has been taken of the small companies' exemption.

### By order of the board



DA Cumine  
Secretary

15 August 2016

**Balance sheet**

at 31 March 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors	2	100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

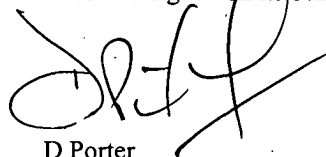
The company did not trade during the year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the year.

For the year ended 31 March 2016 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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 January 2015).

The financial statements were approved by the board of directors, authorised for issue on 15 August 2016 and signed on its behalf by:



D Porter  
Director

15 August 2016

## Notes to the financial statements

For the year ended 31 March 2016

### 1. Accounting policies

#### *Accounting convention*

The financial statements have been prepared under the historical cost convention

### 2. Debtors

	2016	2015
	£	£
Amounts due from group undertakings	100	100
	<u>100</u>	<u>100</u>

### 3. Share capital

	<i>Allotted, called up and fully paid</i>	
	2016	2015
	£	£
<i>Equity share capital:</i>		
"A" Ordinary shares of £1 each	50	50
"B" Ordinary shares of £1 each	50	50
	<u>100</u>	<u>100</u>

### 4. Ultimate parent company

The directors regard Pursol Limited, a company registered in Scotland, as the company's ultimate parent company. Pursol Limited is controlled by R B Clapham.