

Drumoig Operations Limited

Accounts for the year ended 31 August 2007

Company number SC160482



Drumoig Operations Limited

Company information

Directors

DAH Smith
AW Torbet
I D Mathers
M Craig

Secretary

M Craig

Registered office

Drumoig House
Forgan Drive
Drumoig
St Andrews
KY16 0DW

Drumoig Operations Limited

Directors' report

The directors present their report and the accounts for the year ended 31 August 2007

Principal activity

The company has not traded since incorporation and accordingly no Profit and Loss Account is presented

Directors and their interests

The Directors in office at the date of this report are shown on page 1

Parent company

The company is a wholly owned subsidiary of Drumoig Limited

The report, which has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, was approved by the Board on 26 February 2008 and signed on its behalf


M Craig
Secretary

Drumoig Operations Limited

Balance sheet at 31 August 2007

	2007 £	2006 £
Current assets		
Cash in hand of Agents	<u>2</u>	<u>2</u>
Share capital		
Allotted:		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Authorised:		
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

The Directors confirm that

- 1 for the year ended 31 August 2007 the company was entitled to the exemption under section 249 AA(1) of the Companies Act 1985
- 2 No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2)
- 3 The directors acknowledge their responsibility for
 - a) Ensuring the company keeps accounting records which comply with section 221,
 - b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on 26 February 2008


I D Mathers
Director


M Craig
Director