

THE COMPANIES ACT 2006

ABERTAY VENTURES (SCOTLAND) LIMITED

COMPANY NUMBER SC185768

Balance Sheet as at 31 May 2010

	2010	2009
Current Assets	<u>1</u>	<u>1</u>

Represented by

Share Capital

Authorised: 100 Ordinary Shares of £1 each

Issued and Fully Paid	<u>1</u>	<u>1</u>
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PAUL DURRANT
Director

Notes

- (a) For the year ended 31 May 2010 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibility for:
- i. ensuring the company keeps accounting records which comply with section 386; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

SATURDAY



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05/02/2011

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