

**Company No. SC190895**

**CGM (Glasgow Mill) Limited**

**Unaudited Abbreviated Financial Statements**

30 April 2010



# CGM (Glasgow Mill) Limited

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Registered No: SC190895

## **Directors**

Mr C Mitchell (Chairman)  
Mr G Mitchell

## **Secretary, Solicitors and Registered Office**

Paull & Williamsons  
Union Plaza  
1 Union Wynd  
Aberdeen  
AB10 1DQ

## **Bankers**

Bank of Scotland  
39 Albyn Place  
Aberdeen  
AB10 1YN

**Abbreviated balance sheet**

at April 30, 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors – amounts owed by group undertakings		2	2
<b>Total assets less current liabilities</b>		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
Profit and loss account		-	-
<b>Total shareholders' funds</b>		<u>2</u>	<u>2</u>

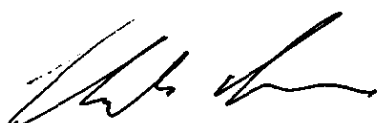
For the year ended 30 April 2010 the company was entitled to exemption from audit under section 477 of the Companies Act 2006.

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 responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006.

These financial statements are approved for issue by the board and signed on its behalf on January 26, 2011.



Charles Mitchell

## Notes to the abbreviated financial statements

at 30 April 2010

### 1. Accounting policies

#### *Basis of preparation*

The financial statements, from which these abbreviated accounts have been extracted, are prepared under the historical cost convention, and in accordance with applicable accounting standards.

### 2. Called up share capital

	<i>Authorised</i>		<i>Issued and fully paid</i>	
	<i>2010</i>	<i>2009</i>	<i>2010</i>	<i>2009</i>
	<i>£</i>	<i>£</i>	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	10,000	10,000	2	2
	<u>          </u>	<u>          </u>	<u>          </u>	<u>          </u>

### 3. Ultimate Parent Undertaking

The ultimate parent undertaking is CGM (Holdings) Limited, a company registered in Scotland.