

THE REMORTGAGE COMPANY LIMITED
FINANCIAL STATEMENTS
FOR
30 SEPTEMBER 2012



WILLIAMSON & DUNN
Chartered Accountants
3 West Craibstone Street
Aberdeen
AB11 6YW

THE REMORTGAGE COMPANY LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2012

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THE REMORTGAGE COMPANY LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2012. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr A B Hutcheon

Mrs N A Hutcheon

Mr S J Ogilvie

(Retired 4 September 2012)

Registered office:

248 Union Street

Aberdeen

AB10 1TN

Signed on behalf of the directors



Mr A B Hutcheon
Director

Approved by the directors on 18 January 2013

THE REMORTGAGE COMPANY LIMITED

BALANCE SHEET

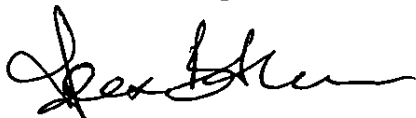
30 SEPTEMBER 2012

	Note	2012 £	2011 £
CURRENT ASSETS			
Cash in hand		2	1
TOTAL ASSETS		<u>2</u>	<u>1</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	2	1
SHAREHOLDERS' FUNDS		<u>2</u>	<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 September 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 18 January 2013, and are signed on their behalf by:



Mr A B Hutcheon

Company Registration Number: SC199837

The notes on page 3 form part of these financial statements.

THE REMORTGAGE COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 SEPTEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
2 Ordinary shares (2011 - 1) of £1 each	<u>2</u>	<u>2</u>	<u>1</u>	<u>1</u>