

**THE REMORTGAGE COMPANY LIMITED**  
**FINANCIAL STATEMENTS**  
**FOR**  
**30 SEPTEMBER 2009**

FRIDAY



"SA1QSH24"  
SCT 29/01/2010 373  
COMPANIES HOUSE

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

# THE REMORTGAGE COMPANY LIMITED

## THE DIRECTORS' REPORT

YEAR ENDED 30 SEPTEMBER 2009

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 September 2009. 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  
Mr K W Rattray

Registered office:  
248 Union Street  
Aberdeen  
AB10 1TN

Signed on behalf of the directors



Mr A B Hutcheon  
Director

Approved by the directors on 28-1-2010

# THE REMORTGAGE COMPANY LIMITED

## BALANCE SHEET

30 SEPTEMBER 2009

	Note	2009 £	2008 £
<b>CURRENT ASSETS</b>			
Cash in hand		1	1
<b>TOTAL ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	2	1	1
<b>SHAREHOLDERS' FUNDS</b>		<u>1</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 2009 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 Sections 394 and 395, 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 28-1-2010 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 2009

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### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 September 2009. 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

#### Authorised share capital:

	2009	2008
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

#### Allotted, called up and fully paid:

	2009		2008	
	No	£	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>