A G RUSSELL LIMITED

(Company Number SC208407)

ABBREVIATED STATUTORY ACCOUNTS FOR THE YEAR 1 DECEMBER 2009 to 30 NOVEMBER 2010

Director's Report

ACCOUNTS

The Director now presents the Company's Accounts for the year to 30 November 2010.

The net revenue for the year amounted to Nil.

PRINCIPAL ACTIVITY

The Company's principal activity is registered holder of stock exchange holdings as nominee of Blackadders Solicitors, Dundee.

THE DIRECTORS

The Director of the Company at the date of this Report is:

William Alexander Meiklejohn.

AUDITORS

The Director considered that the Company is entitled to exemption from the requirement to have an audit of the Accounts for the year end 30 November 2010, under the provisions of Section 477 of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Director acknowledges his 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 its financial year, and of its profit and loss for the financial year in accordance with section 396, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

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William Alexander Meiklejohn
Director

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SCT 03/08/2011 317
COMPANIES HOUSE

A G RUSSELL LIMITED

(Company Number SC208407)

Abbreviated Balance Sheet for year to 1 December 2009 to 30 November 2010:

NOTES

Current Assets	£
Amount due by subscribers to the Memorandum	2.00
Represented by:-	
Share Capital	
Called up share capital	2.00

Notes

The cost of the annual return fee was borne by the Director without any right of reimbursement.

The Company was dormant throughout the accounting period.

The Director has considered that the Company is entitled to exemption from the requirement to have an audit under the provisions of Section 477 of the Companies Act 2006. Shareholders holding 10% or more of the nominal value of the Company's issued share capital have not issued a notice requiring an audit. The Director acknowledges his responsibilities for ensuring that the Company keeps accounting records which comply with section 386 and which give a true and fair view of the state of affairs of the Company for the financial year in accordance with section 396, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the Company.

The abbreviated accounts were approved by the Board on 1 August 2011 and signed on its behalf by William Alexander Meiklejohn.

The accounts are prepared in accordance with the special provisions of part 15 of the Companies Act 2006 relating to small companies.

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William Alexander Meiklejohn
Director