

Southplace (Scotland) Limited

Directors' Report and Financial Statements

31 December 2009

Registered Number SC216452

WEDNESDAY



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12/05/2010

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COMPANIES HOUSE

Directors' Report

The directors have pleasure in presenting their report and financial statements for the year to 31 December 2009.

Principal activity

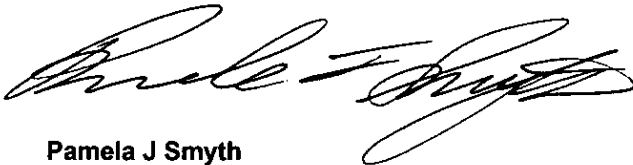
The company did not trade during either the current or preceding year and accordingly is now dormant.

Directors

The directors of the company during the year were:

David Clinton	
Ewan T Anderson	
Stanley G Mills	(resigned 30 September 2009)
Julie M Jackson	(appointed 14 September 2009)

By order of the Board



Pamela J Smyth
Secretary

7 May 2010

Balance Sheet

As at 31 December 2009

	Note	2009 £	2008 £
Current assets			
Debtors – unpaid share capital		100	100
		<hr/>	<hr/>
Net assets		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

For the year ended 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

(b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 7 May 2010 and were signed on its behalf by:



Ewan T Anderson
Director

Notes

(Forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of accounting

The financial statements have been prepared under the historical cost basis of accounting and in accordance with applicable accounting standards.

Staff numbers and costs

The company has no employees and no emoluments were paid to the Directors of the company during the year.

2. Called up share capital

	2009 £	2008 £
<i>Authorised, Allotted and fully paid:</i>		
50 Ordinary 'A' shares of £1 each	50	50
50 Ordinary 'B' shares of £1 each	50	50
	<hr/> 100	<hr/> 100
	<hr/> <hr/>	<hr/> <hr/>

Both "A" and "B" shares have the same voting rights and rank *pari passu* as set out in the Memorandum and Articles of Association of the company.

3. Related party disclosures

The company is controlled jointly by Southplace Limited and Miller Residential Development Services Limited.