

# **Mount Park Developments Limited**

## **Directors' Report and Financial Statements**

30 April 2006

Registered Number SC 217948



## **Directors' Report**

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 30 April 2006

### **Activity**

The company did not trade during the financial year

### **Directors**

The Directors of the company during the year were

Derek Lee  
Mark Simpson  
Ewan T Anderson  
Stanley G Mills

The Directors had no interests in the shares of the company during the period

By order of the Board

A handwritten signature in black ink, appearing to read 'Ewan T Anderson', written over a horizontal line.

**Ewan T Anderson  
Director**

**21 August 2006**

## **Statement of directors' responsibilities in respect of the Directors' Report and the financial statements**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that its financial statements comply with the Companies Act 1985. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

## Balance Sheet

As at 30 April 2006

	Notes	2006	2005
		£	£
<b>Current assets</b>			
Debtors			
Amounts owed by shareholder		100	100
<b>Capital and reserves</b>			
Called up share capital	3	100	100

For the year ended 30 April 2005 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its financial statements for the year in question in accordance with Section 249B(2)

The Directors acknowledge their responsibility for

- a ensuring the company keeps accounting records which comply with Section 221, and
- b preparing financial statements 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 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

These accounts were approved by the Board of Directors on 21 August 2006 and were signed on its behalf by



**Ewan T Anderson**  
Director

## NOTES

### 1 Accounting Policies

#### *Basis of Accounting*

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 Directors' Emoluments

There were no emoluments paid to Directors during the period

### 3 Share Capital

	2006 £	2005 £
<i>Authorised</i>		
500 Class A ordinary shares of £1 each	500	500
500 Class B ordinary shares of £1 each	500	500
	<hr/> 1,000	<hr/> 1,000
<i>Allotted, called up but unpaid</i>		
50 Class Ordinary A shares of £1 each	50	50
50 Class Ordinary B shares of £1 each	50	50
	<hr/> 100	<hr/> 100