

Mount Park Developments Limited

Directors' Report and Financial Statements

30 April 2007

Registered Number SC 217948

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Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 30 April 2007

Results for the year

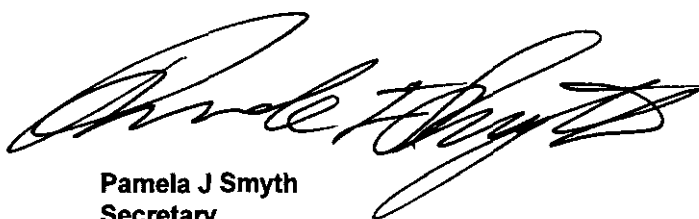
The company did not trade during the financial year

Directors

The directors of the company during the year were

Derek Lee
Mark Simpson
Ewan T Anderson
Stanley G Mills

By order of the Board



Pamela J Smyth
Secretary

31 May 2007

Balance Sheet

As at 30 April 2007

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

For the year ended 30 April 2007 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 31 May 2007 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