

Mount Park Developments Limited

Directors' Report and Financial Statements

30 April 2015

Registered Number SC217948

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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 2015.

Results for the year

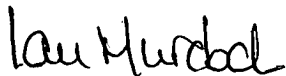
The company did not trade during the current or preceding financial year.

Directors

The directors of the company during the year and to the date of this report were as follows:

Mark J Simpson
Julie M Jackson
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

**28 August 2015
Miller House
2 Lochside View
Edinburgh, EH12 9DH**

Balance Sheet

As at 30 April 2015

	Note	2015	2014
		£	£
Current assets			
Debtors – unpaid share capital		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the year ended 30 April 2015 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 28 August 2015 and were signed on its behalf by:



Ian Murdoch
 Director

Notes

(forming part of these financial statements)

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 (2014: £nil).

3. Share Capital

	2015 £	2014 £
<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
	<hr/> <hr/>	<hr/> <hr/>
<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
	<hr/> <hr/>	<hr/> <hr/>

4. Immediate and ultimate parent company

The company is controlled jointly by Golden Land Developments Limited and Miller Residential Development Services Limited.