

ABBEY MORRISON (MCPHATER STREET) LIMITED  
ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 31 DECEMBER 2009

Registered in Scotland No: 220087



ABBEY MORRISON (MCPHATER STREET) LIMITED  
REPORT OF THE DIRECTORS

1. The directors submit their report and the financial statements for the year ended to 31 December 2009.

2. PRINCIPAL ACTIVITIES AND BUSINESS REVIEW

The company did not trade during the year to 31 December 2009.

3. RESULTS AND DIVIDEND

The directors do not recommend the payment of a dividend.


4. DIRECTORS AND THEIR INTERESTS

The directors of the Company during the period and to date were as follows:

David Iain Logue (resigned 31 December 2009)  
AWG Property Director Limited (appointed 31 December 2009)  
Robert Charles Tully

None of its directors had any interest in the share capital of the company.

By Order of the Board

  
.....  
Robert Tully  
Director

3 FEBRUARY 2010

Registered in Scotland - No. - 220087

Registered office - 47 Melville Street, Edinburgh, EH3 7HL

ABBEY MORRISON (MCPHATER STREET) LIMITED  
BALANCE SHEET  
31 DECEMBER 2009

	<u>Notes</u>	<u>2009</u> £	<u>2008</u> £
Current assets			
Debtors	2	2	519
Cash		-	85
		<hr/>	<hr/>
		2	604
Creditors: amounts falling due within one year	3	-	(602)
		<hr/>	<hr/>
Net Assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Share capital	4	2	2
Profit & loss account		-	-
		<hr/>	<hr/>
Equity shareholders' funds		2	2
		<hr/>	<hr/>


The Directors approved the financial statements on 3 February 2010.

The notes on page 3 form part of these financial statements.

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.

Director's responsibilities:

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

  
.....  
Robert Tully  
Director

ABBEY MORRISON (MCPHATER STREET) LIMITED  
 NOTES TO THE FINANCIAL STATEMENTS  
 31 DECEMBER 2009

1. PRINCIPAL ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The financial statements have been prepared under the historical cost accounting rules.

2. DEBTORS

	<u>2009</u> £	<u>2008</u> £
Called up share capital not paid	2	2
Other debtors	-	517
	<u>2</u>	<u>519</u>

3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	<u>2009</u> £	<u>2008</u> £
Accruals and deferred income	-	602
	<u>-</u>	<u>602</u>

4. SHARE CAPITAL

	<u>2009</u> £	<u>2008</u> £
<b>Authorised</b>		
'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	<u>2</u>	<u>2</u>
 <b>Allotted and called up</b>		
'A' Ordinary shares of £1 each	1	1
'B' Ordinary shares of £1 each	1	1
	<u>2</u>	<u>2</u>