

CLT LEGAL LINK LIMITED

Directors' report for the year ended 30 June 2012

The Directors present their report and the financial statements of the company for the year ended 30 June 2012.

Principal activities

The Company has been dormant throughout the year.

Directors

The Directors of the Company during the period were:

M McFadyen

S P Broome (Resigned 30 May 2012)

The Company Secretary is R E Cockton.

Auditors

The Directors have relied upon the provisions of sections 480, 481, 1169 and 475 of the Companies Act 2006 and have resolved not to appoint auditors.

Registered number The Company's registered number is SC225483.

By Order of the Board

R. E. Cockton

SC225 483

R E Cockton

Company Secretary

Date 31 January 2013

SATURDAY



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COMPANIES HOUSE

CLT LEGAL LINK LIMITED
COMPANY NO. SC225483

Balance Sheet as at 30th June 2012

| | 2012 | 2011 |
|--|------|------|
| | £ | £ |
| Cash in Hand | 2 | 2 |
| Called up share capital, issued and fully paid | | |
| 2 ordinary shares of £1 each | 2 | 2 |
| Authorised share capital, 2 shares of £1 each | | |

Directors' Statement

- a) For the year ended 30 June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Approved by the Board of Directors on 31 January 2013.

Signed on its behalf by



M McFadyen
Director