

CLT LEGAL LINK LIMITED

Report and Financial Statements

for the year ended 30 June 2014

Registered No: SC225483

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COMPANIES HOUSE

CLT LEGAL LINK LIMITED

Directors' report for the year ended 30 June 2014

The Directors present their report and the financial statements of the company for the year ended 30 June 2014.

Principal activities

The Company has been dormant throughout the year.

Directors

The Directors of the Company during the period were:

M McFadyen


The Company Secretary is A Taneja.

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.

Approved by the Board of Directors on 01 July 2014.



A Taneja

Company Secretary

CLT LEGAL LINK LIMITED
COMPANY NO. SC225483

Balance Sheet as at 30 June 2014

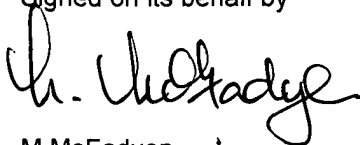
	2014	2013
	£	£
Cash in Hand	<u>2</u>	<u>2</u>
Called up share capital, issued and fully paid 2 ordinary shares of £1 each	<u>2</u>	<u>2</u>
Authorised share capital, 2 shares of £1 each		

Directors' Statement

- a) For the year ended 30 June 2014 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 01 July 2014.

Signed on its behalf by



M McFadyen
Director

CLT LEGAL LINK LIMITED

NOTES TO THE ACCOUNTS - 30 JUNE 2014

1. ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. TRADING

The company did not trade during the year under review.

3. CALLED UP SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

4. ULTIMATE PARENT UNDERTAKING

The directors regard Wilmington Group plc, a company registered in England and Wales, as the Company's ultimate parent company.