

Registered number  
SC225846

## ABERDEEN CITY DEVELOPMENTS LIMITED

### Report and Accounts

30 November 2004



**acro**  
ACCOUNTING

14 Hillside Crescent  
Westhill  
Aberdeenshire  
AB32 6PA  
Tel: (01224) 745988  
Fax: (01224) 745965  
Email: [info@acroaccounting.co.uk](mailto:info@acroaccounting.co.uk)

## **ABERDEEN CITY DEVELOPMENTS LIMITED**

### **Directors' Report**

The directors present their report and accounts for the year ended 30 November 2004.

#### **Principal activity**

The company is dormant and has not traded during the year or subsequent to the year end.

#### **Directors**

The directors who served during the year and their interests in the share capital of the company were as follows:

	£1 Ordinary shares	
	30 Nov 2004	1 Dec 2003
ALAN ROSS	60	60
GREIG ALAN ROSS	40	40

This report was approved by the board on 15 August 2005.

  
ALAN ROSS  
Director

**ABERDEEN CITY DEVELOPMENTS LIMITED**  
**Accountants' Report**

**Accountants' report on the unaudited accounts**  
**to the directors of ABERDEEN CITY DEVELOPMENTS LIMITED**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended [date], set out on pages 3 to 5, and you consider that the company is exempt from an audit under section 249AA(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Acro Accounting  
Accountants

14 Hillside Crescent  
Westhill  
Aberdeenshire  
AB32 6PA

15 August 2005

**ABERDEEN CITY DEVELOPMENTS LIMITED**  
**Profit and Loss Account**  
**for the year ended 30 November 2004**

*The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.*

*Certain items of expenditure were paid on behalf of the company by the directors.*

**ABERDEEN CITY DEVELOPMENTS LIMITED**  
**Balance Sheet**  
**as at 30 November 2004**

	Notes	2004 £	2003 £
<b>Current assets</b>			
Cash at bank and in hand		100	100
		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	2	100	100
<b>Shareholders' funds</b>		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption under Section 249AA(1) of the Companies Act 1985 and that members have not required the company to obtain an audit in accordance with section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this act relating to accounts, so far as applicable to the company.



ALAN ROSS

Director

Approved by the board on 15 August 2005

**ABERDEEN CITY DEVELOPMENTS LIMITED**  
**Notes to the Accounts**  
**for the year ended 30 November 2004**

**1 Accounting policies**

The accounts have been prepared under the historical cost convention.

**2 Share capital**

	<b>2004</b>	<b>2003</b>
	<b>£</b>	<b>£</b>
Authorised, allotted, called up and fully paid	<u>100</u>	<u>100</u>