# Company Registration Number: SC238843 (Scotland)

Report of the Directors and Unaudited Micro-Entity Financial Statements (Dormant Accounts)

Period of accounts

Start date: 01 November 2014

End date: 31 October 2015

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for the Period Ended 31 October 2015

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# **Company Information**

#### for the Period Ended 31 October 2015

Director:	Richard Hyman
Secretary:	Angela Taylor
Registered office:	4
	Greshop Road
	Greshop Industrial Estate
	Forres
	Moray
	IV36 2GU
Company Registration Number:	SC238843 (Scotland)

## **Directors' Report Period Ended 31 October 2015**

The directors present their report with the financial statements of the company for the period ended 31 October 2015

#### **Directors**

The directors shown below have held office during the whole of the period from 01 November 2014 to 31 October 2015 Richard Hyman

The company is dormant and has not traded during the period.

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 25 July 2016 And Signed On Behalf Of The Board By:

Name: Richard Hyman

Status: Director

## **Profit and Loss Account**

The company is dormant and has not traded during the period. The company received no income and incurred no expenditure in the period and therefore did not make either a profit or loss.

# **Micro-Entity Balance sheet**

#### As at 31 October 2015

	2015 £	2014 £
Called up share capital not paid:	0	0
Fixed assets:	1,206	1,493
Current assets:	1,930	3,695
Creditors: amounts falling due within one year:	(1,134)	( 1,905 )
Net current assets (liabilities):	796	1,790
Total assets less current liabilities:	2,002	3,283
Provision for liabilities:	(57)	(29)
Total net assets (liabilities):	1,945	3,254
Capital and reserves:	1,945	3,254

#### **Balance sheet continued**

#### As at 31 October 2015

For the year ending 31 October 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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 have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 25 July 2016

#### SIGNED ON BEHALF OF THE BOARD BY:

Name: Richard Hyman

Status: Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.