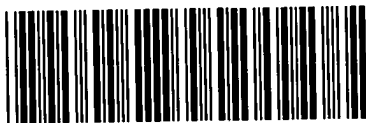


Registered number: SC285010

Fechlin Properties Limited

**Directors' report and financial statements
for the year ended 31 May 2015**

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COMPANIES HOUSE

Fechlin Properties Limited

Company information

Directors	D M Cole J P G Finnis
Company secretary	Burnett & Reid LLP
Registered number	SC285010
Registered office	15 Golden Square Aberdeen AB10 1WF
Accountants	Chavereys Chartered Accountants 1 Penn Farm Studios Harston Road Haslingfield Cambridge CB23 1JZ

Fechlin Properties Limited

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Fechlin Properties Limited

Directors' report for the year ended 31 May 2015

The directors present their report and the financial statements for the year ended 31 May 2015.

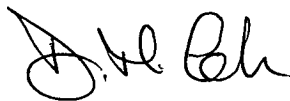
Directors

The directors who served during the year were:

D M Cole
J P G Finnis

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 22-09-2015 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'D M Cole', is written over a horizontal line.

D M Cole
Director

Fechlin Properties Limited

Chartered accountants' report to the board of directors on the preparation of the unaudited statutory financial statements of Fechlin Properties Limited for the year ended 31 May 2015

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Fechlin Properties Limited for the year ended 31 May 2015 which comprise the profit and loss account and the balance sheet from the company's accounting records and from information and explanations you have given to us.

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the board of directors of Fechlin Properties Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Fechlin Properties Limited and state those matters that we have agreed to state to the board of directors of Fechlin Properties Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Fechlin Properties Limited and its board of directors, as a body, for our work or for this report.

It is your duty to ensure that Fechlin Properties Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that Fechlin Properties Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Fechlin Properties Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Chavereys
Chartered Accountants
Cambridge

Date: 22/9/15

Fechlin Properties Limited
Registered number: SC285010

Profit and loss account
for the year ended 31 May 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance sheet
as at 31 May 2015

	2015	2014
	£	£
Current assets	2	2
	<hr/>	<hr/>
Capital and reserves	2	2
	<hr/>	<hr/>

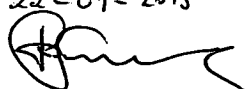
For the year ended 31 May 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the micro-entity provisions in Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on
22-09-2015



J P G Finnis
Director