Report and Accounts

31 October 2015

FRIDAY

SCT 08/07/2016 COMPANIES HOUSE

#343

Directors' Report

The Directors present their report and accounts for the year ended 31 October 2015.

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 were as follows:

- P. Conroy (appointed 14 September 2015)
- G. O'Rourke (appointed 18 March 2016)
- S. Radford (resigned 14 September 2015)
- A. Ross (resigned 18 March 2016)
- M. Wanless
- E. Moore (Alternate Director)

Secretary and registered office

D.W. Company Services Limited
4th Floor Saltire Court
20 Castle Terrace
Edinburgh
Lothian
United Kingdom
EH1 2EN

This report was approved by the Board on 6 July 2016.

PAULCONROY

Director

Balance Sheet as 31 October 2015

	Note	2015	2014
Current assets Debtors		£	£
		1	1
		1	1
Capital and reserves			
Called up share capital Profit and loss account	3	1 -	1 -
Shareholders' funds		1	1

The Directors:

- a) confirm that the Company is eligible to take advantage of audit exemption pursuant to section 480 of the Companies Act 2006;
- b) confirm that the members have not required the Company to obtain an audit of its accounts for the year ended 31 October 2015 in accordance with section 476 of the Companies Act 2006; and
- c) acknowledge their responsibility complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The financial statements were approved and authorised for issue by the Board of Directors on 6 July 2016 and signed on its behalf by:

PAUL CONROY

Director

Notes to the Accounts for the year ended 31 October 2015

1 Accounting policies

The accounts are prepared under the historic cost basis of accounting and conform with applicable United Kingdom Accounting standards.

2. Profit and Loss Account

The Company has not traded during the year and has made neither a profit or loss. No profit and loss account has therefore been prepared.

3	Share capital	2015 £	2014 £
	Authorised, allotted, called up and fully paid		
	1 ordinary share of £1	1	1