

Unaudited Financial Statements

AC&H 224 Limited

For the year ended 30 November 2011

Registered number: SC293058



AC&H 224 Limited

Company Information

Director	R McClurg
Company secretary	1924 Nominees Limited
Company number	SC293058
Registered office	37 Queen Street Edinburgh EH2 1JX
Accountants	Grant Thornton UK LLP Chartered Accountants 95 Bothwell Street Glasgow G2 7JZ

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AC&H 224 Limited

Director's Report

For the year ended 30 November 2011

The director presents his report and the financial statements for the year ended 30 November 2011.

Principal activities

The company did not trade and was dormant during the year ended 30 November 2011.

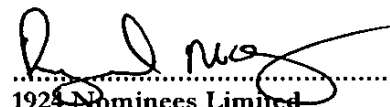
Director

The director who served during the year and up to the date of signing these financial statements was:

R McClurg

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

This report was approved by the director.


.....
1924 Nominees Limited
Secretary

Date: 17th Aug - 2012

Director's Responsibilities Statement

For the year ended 30 November 2011

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.



Chartered Accountants' Report to the Director on the preparation of the Unaudited Statutory Financial Statements of AC&H 224 Limited for the year ended 30 November 2011

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of AC&H 224 Limited for the year ended 30 November 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes 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, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com.

This report is made solely to the director of AC&H 224 Limited in accordance with the terms of our engagement letter dated 13 January 2012. Our work has been undertaken solely to prepare for your approval the financial statements of AC&H 224 Limited and state those matters that we have agreed to state to the director of AC&H 224 Limited in this report in accordance with the requirements of the Institute of Chartered Accountants in England and Wales, as detailed at www.icaew.com. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than AC&H 224 Limited and its director for our work or for this report.

It is your duty to ensure that AC&H 224 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 of AC&H 224 Limited. You consider that AC&H 224 Limited is exempt from the statutory audit requirement for the year ended 30 November 2011.

We have not been instructed to carry out an audit or review of the financial statements of AC&H 224 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.

Grant Thornton UK LLP

Grant Thornton UK LLP

Chartered Accountants

Glasgow

Date: *17 August 2012*

Profit and Loss Account

For the year ended 30 November 2011

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 30 November 2011

	Note	2011 £	2010 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
Shareholders' funds		<u>1</u>	<u>1</u>

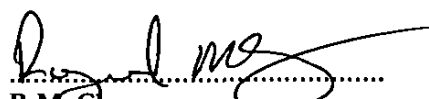
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 30 November 2011 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 director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 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 were approved and authorised for issue by the director by


R McCurg
Director

Date: 17th Aug - 2012

The notes on page 6 form part of these financial statements.

Notes to the Financial Statements

For the year ended 30 November 2011

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Debtors

	2011	2010
	£	£
Called up share capital not paid	<u>1</u>	<u>1</u>

3. Taxation

On the basis of these financial statements no provision has been made for corporation tax.

4. Share capital

	2011	2010
	£	£
Allotted, called up and unpaid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

5. Control

The company is controlled by R McClurg, the company director, who owns all of the issued share capital of the company.

6. Related party transactions

	2011	2010
	£	£
Balances due from R McClurg at the year end:		
Unpaid share capital	<u>1</u>	<u>1</u>