Balance sheet

30 June 2014

Current assets	30 June 2014 £	30 June 2013 £
Debtors: amounts owed by group undertakings	100	
Capital and reserves Share capital		
Allotted, called up and fully paid 70 A ordinary shares of £1 each	70	70
30 B ordinary shares of £1 each	30	30
	100	100

For the year ended 30 June 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- a. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- b. The directors acknowledge their responsibilities for complying with the requirements of the Act 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 ultimate holding company is The McCurrach Group Ltd, a company registered in Scotland.

These financial statements were approved by the board of directors on 28 October 2014 and were signed on its behalf by:

M Jordan
Director

M. Jordan

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SCT 08/01/2015 #128
COMPANIES HOUSE