

**Company Registration No. SC312442**

**THE INSTITUTE FOR STATECRAFT AND GOVERNANCE**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 23 NOVEMBER 2007**

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# **THE INSTITUTE FOR STATECRAFT AND GOVERNANCE**

## **COMPANY INFORMATION**

<b>Directors</b>	D Lafayeedney (Appointed 23 November 2006) C Donnelly (Appointed 23 November 2006) L Simms (Appointed 23 November 2006)
<b>Secretary</b>	Burness LLP
<b>Company number</b>	SC312442
<b>Registered office</b>	242 West George Street Glasgow G2 4QY

# THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

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# THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

## DIRECTORS' REPORT

### FOR THE PERIOD ENDED 23 NOVEMBER 2007

The directors present their report and financial statements for the period ended 23 November 2007. The company was incorporated on 23 November 2006. The company has been dormant since its inception.

#### Directors

The following directors have held office since 23 November 2006:

D Lafayeedney	(Appointed 23 November 2006)
C N Donnelly	(Appointed 23 November 2006)
L Simms	(Appointed 23 November 2006)

#### Directors' guarantee

The company is limited by guarantee. Each Director has guaranteed £1 each to the liabilities of the company.

#### Audit

The members have not required the company to obtain an audit in accordance with 249B(2) of the Companies Act 1985.

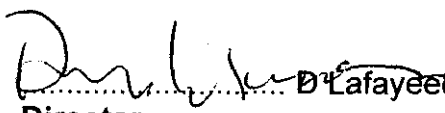
#### Directors' responsibilities

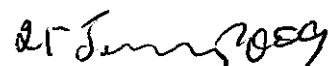
Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to: -select suitable accounting policies and then apply them consistently; -make judgements 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 directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are 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.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the Board:

  
D Lafayeedney  
Director

  
Date

# THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

## BALANCE SHEET

AS AT 23 NOVEMBER 2007

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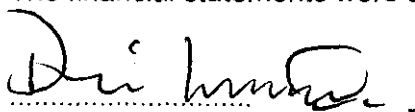
	£	2007 £
<b>Current assets</b>	<u>0</u>	
	0	
<b>Creditors: amounts falling due within one year</b>	<u>0</u>	
<b>Total assets less current liabilities</b>		0
<b>Creditors: amounts falling due after more than one year</b>		-
<b>Net Assets</b>		<u>0</u>
<b>Contribution and reserves</b>		
Members Contributions		0
Profit and loss account		<u>0</u>
<b>Members' funds and interests</b>		<u>0</u>

For the year ended 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 21 January 2009



D Lafayeedney  
Director

# **THE INSTITUTE FOR STATECRAFT AND GOVERNANCE**

## **NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE PERIOD ENDED 23 NOVEMBER 2007**

### **1 Accounting Policies**

#### **1.1 Accounting Convention**

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom accounting standards.