

Company Registration No. SC312442

THE INSTITUTE FOR STATECRAFT

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 23 NOVEMBER 2010

TUESDAY



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COMPANY INFORMATION

Directors

D Lafayeedney

C Donnelly

L Simms

O J McTernan

J-L Lafayeedney

Company Secretary : Burness LLP

Company Number : SC 312442

Registered office : 242 West George Street, Glasgow G2 4QY

DIRECTORS' REPORT

FOR THE PERIOD ENDED 23 NOVEMBER 2010

The directors present their report and financial statements for the period ended 23 November 2010. The company was dormant during the period. The company has been dormant since its incorporation on 23 November 2006

Directors

The following directors held office during the year:

D Lafayeedney

C N Donnelly

L Simms

O J McTernan

J-L Lafayeedney

Directors' guarantee

The company is limited by guarantee. Each Director has guaranteed £1 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.


D Lafayeedney Director

6th June 2011
Date

BALANCE SHEET AS AT 23 NOVEMBER 2010

	2010	2009
	£	£
Current Assets	0	0
Creditors: Amount falling due within one year	0	0
Total assets less current liabilities	0	0
Creditors: Amount falling due after more than one year	0	0
Net Assets	£ <u>0</u>	<u>0</u>
Contribution and reserves		
Members Contributions	5	5
Profit and loss account	0	0
Members' funds and interests	£ <u>5</u>	<u>5</u>

For the year ended 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on 6 June 2011.



D Lafayeedney

Director

**NOTES TO THE FINANCIAL STATEMENTS FOR
THE PERIOD ENDED 23 NOVEMBER 2010**

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 No1 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.