Annual report For the period ended 29 February 2008

Registered Number SC 315838

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COMPANIES HOUSE

Annual report

for the period ended 29 February 2008

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Director and secretary for the Period ended 29 February 2008

Executive director Mr J W Ray Mr. B. Chisholm

Company secretary and registered office Raeburn Christie Clark & Wallace 12-16 Albyn Place Aberdeen. AB10 1PS

Balance sheet as at 29 February 2008

	Note	2008 £
Current assets		
Debtors	2	100
Net assets		100
Capital and reserves		
Called up share capital	3	100
Equity shareholder's funds		100

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small / medium companies.

For the Period ended 29 February 2008 the company was entitled to the exemption under section 249A(1) of the Companies Act 1985.

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

The director acknowledges his responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 221; and
- preparing accounts 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 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 on pages 2 to 4 were approved by the board on 30TH December 2008 and were signed on its behalf by:

B. Chisholm Director

Notes to the financial statements for the Period Ended 29 February 2008

1 Basis of Preparation

The Company was incorporated on 2nd February 2007. The directors have prepared the financial statements for this first period of account on a going concern basis under the historical cost convention and in accordance with applicable accounting standards in the United Kingdom.

2 Debtors

	2008
	£
Amounts falling due within one year:	
Sundry Debtors	100
Called up share capital	
	2008
	£
Authorised	• • •
100,000 ordinary shares of £1 each	100,000
Allotted, called-up and fully paid	
100 ordinary share of £1 each	100

4 Profit and loss account

During the period since incorporation on 2nd February 2007 the company did not trade, received no income and incurred no expenditure. Consequently, the company made neither a profit nor a loss. No profit and loss account has therefore been prepared.