

Abercrombie Pension and Investment  
Planning (Scotland) Limited  
FINANCIAL STATEMENTS  
for the year ended 31 March 2021



Company Registration Number: SC331324

# Abercrombie Pension and Investment Planning (Scotland) Limited

## DIRECTORS' REPORT

for the year ended 31 March 2021

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*The directors present their report and the financial statements for the year ended 31 March 2021.*

### **Activities, results and future developments**

The company has not traded during the year and there are no plans to re-activate it.

### **Directors**

The directors during the year were:

P M H Foss	(resigned 22 June 2020)
J M Jones	(resigned 22 June 2020)
A J Westbrook	(appointed 22 June 2020)
J R Taylor	(appointed 10 July 2020)

On behalf of the board



J R Taylor  
Director

31 August 2021

# Abercrombie Pension and Investment Planning (Scotland) Limited

BALANCE SHEET  
as at 31 March 2021

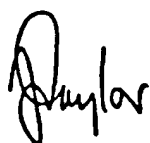
(Company Registration Number: SC331324)

	Notes	2021 £	2020 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Share capital	3	2,104	2,104
Profit and loss account		298,477	298,477
Other reserve	4	(300,581)	(300,581)
<b>Shareholders' funds</b>		-	-

For the financial year ended 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements on pages 2 and 3 were approved by the board of directors and authorised for issue on 31 August 2021 and are signed on its behalf by:



J R Taylor  
Director

# Abercrombie Pension and Investment Planning (Scotland) Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 March 2021

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1. The financial statements are drawn up under the historical cost convention.
2. The company has not traded during the year and therefore no profit and loss account is presented.

3. Share capital

	2021 £	2020 £
Allotted, called up and fully paid		
1,052 ordinary A shares of £1 each	1,052	1,052
1,052 ordinary B shares of £1 each	1,052	1,052
	<u>2,104</u>	<u>2,104</u>

4. Previously the intercompany balance was waived and treated as an other reserve. There has been no movement on this balance in the year.
5. The immediate parent company is RSM Group (UK) Limited which in turn is a subsidiary of Arrandco Financial Management Limited, which is owned by Arrandco Investments Limited, which is owned by RSM UK Holdings Limited, all of which are incorporated in England and Wales.

The ultimate parent company is RSM UK Holdings Limited, a company registered in England and Wales.

For 31 March 2021 the largest and smallest group in which the results of the company are consolidated is that headed by RSM UK Holdings Limited.

The group accounts of RSM UK Holdings Limited are available from its registered office, 6th Floor, 25 Farringdon Street, London, EC4A 4AB.