

Scotsec Limited

Company No. SC382768

Report of the Directors

The director presents her report and the unaudited Accounts of the company for the year to 31 July 2014.

The Company is dormant and has not traded throughout the year.

Elizabeth Meldrum was the sole director throughout the year.

Approved by the Board on 10 September 2014 and signed on its behalf.

*E. N. Meldrum*

Elizabeth Meldrum - Director

Balance Sheet as at 31 July 2014

	<u>2014</u>	<u>2013</u>
Assets	£ 1,631	£ 1,631
Liabilities	360	360
	<u>£ 1,271</u>	<u>£ 1,271</u>
Represented by:		
Share Capital Issued and Fully Paid	£ 100	£ 100
Profit brought forward	1,171	1,171
	<u>£ 1,271</u>	<u>£ 1,271</u>

For the year ending 31 July 2014 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006. The director acknowledges her responsibility for: (i) ensuring the company keeps accounting records which comply with section 386; and (ii) preparing Accounts which give a true and fair view of the state of affairs of the company at the end of the financial year; and of its profit or loss for the financial year, in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to Accounts, so far as is applicable to the company. These Accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 10 September 2014 and signed on its behalf.

*E. N. Meldrum*

Elizabeth Meldrum - Director

Note: Profit and Loss Account

The company has not traded in the year. No income was received or expenditure incurred and the company therefore made neither profit nor loss.

MONDAY



SCT 27/10/2014 #341  
COMPANIES HOUSE