Company Registration No 4416570 (England and Wales)

LOCHCARRON LIMITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2010

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LOCHCARRON LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 SEPTEMBER 2010

The directors present their report and financial statements for the year ended 30 September 2010

Principal activities and review of the business

The company has not traded in the year

Directors

The following directors have held office since 1 October 2009

D A Pearlman M R Goldberger G D Angus S S Conway

By order of the board

M R Goldberger Secretary

Date

28 JAN 2011

LOCHCARRON LIMITED

BALANCE SHEET AS AT 30 SEPTEMBER 2010

	Notes	2010 £	2009 £
Current Assets			
Cash in hand		2	2
Total assets less current liabilities		<u>2</u>	2
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds – equity interests		<u>2</u>	<u>2</u>

Statements

For the year ended 30 September 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Directors Responsibilities

- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006, and
- (ii) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board and authorised for issue on

28 JAN 2011

M R Goldberger

Director

Company Registration Number: 4416570

LOCHCARRON LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2010

1 Accounting policies

- The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards
- The Company has not traded during the year and has made neither a profit nor a loss. Therefore no profit and loss account has been prepared.

2 Share capital

	2010 £	2009 £
Authorised		
1,000 Ordinary Shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
2 Ordinary Shares of £1 00 each	2	2