

Registration number 05999567

Forsyth Investments Limited

Director's Report and Financial Statements
for the Period from 15 November 2006 to 29 February 2008

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Forsyth Investments Limited

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Forsyth Investments Limited

Officers and Advisers

Director	Esplanade Director Limited
Secretary	Esplanade Secretarial Services Limited
Registered office	Europa House 20 Esplanade Scarborough YO11 2AQ

Forsyth Investments Limited

Director's Report for the Period Ended 29 February 2008

The director presents their report and the financial statements for the period ended 29 February 2008

Incorporation details

The company was incorporated on 15 November 2006

Principal activity

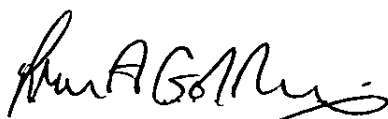
The company is dormant

Directors

The directors who held office during the period and up to the date of this report were as follows

- Esplanade Director Limited (appointed 10 July 2007)
- Europa Director Limited (appointed 15 November 2006, resigned 10 July 2007)

Approved by the Board on 16 September 2008 and signed on its behalf by



Esplanade Secretarial Services Limited
Company Secretary

Forsyth Investments Limited
Balance Sheet as at 29 February 2008

		29 February 2008
	Note	£
Current assets		
Debtors	2	1
Net assets		<u>1</u>
Capital and reserves		
Called up share capital	3	1
Profit and loss reserve		-
Equity shareholders' funds		<u>1</u>

For the period ended 29 February 2008 the company was entitled to exemption from audit under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The director acknowledges their responsibility for

- i) ensuring the company keeps accounting records which comply with section 221, and
- ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit or loss for the financial period 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

These accounts were approved by the director on 16 September 2008



Esplanade Director Limited
 Director

The notes on page 4 form an integral part of these financial statements

Forsyth Investments Limited

Notes to the Financial Statements for the Period Ended 29 February 2008

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Companies Act 1985 and applicable accounting standards in the United Kingdom

2 Debtors

	29 February 2008 £
Amounts owed by group undertakings	<u>1</u>

3 Share capital

	29 February 2008 £
Authorised	
Equity	
1,000 ordinary shares of £1 each	<u>1,000</u>
Allotted, called up and fully paid	
Equity	
1 ordinary share of £1 each	<u>1</u>
One ordinary share of £1 was issued at par upon incorporation	

4 Related parties

Controlling entity

The immediate parent company is Seaside Holdings Limited, a company registered in Scotland. The ultimate parent company is Scarborough Group International Limited, a company registered in Scotland.

The parent undertaking of the largest and smallest group for which group accounts are drawn up and of which the company is a member, is Scarborough Group International Limited. Copies of the accounts of Scarborough Group International Limited can be obtained from 4A Melville Street, Edinburgh, EH3 7NS.