

Registration number: 05999567

Forsyth Investments Limited

Directors' Report and Financial Statements
for the Year Ended 28 February 2009

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Forsyth Investments Limited

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Forsyth Investments Limited
Officers and Advisers

Directors	Esplanade Director Limited I A Goldberg
Secretary	Esplanade Secretarial Services Limited
Registered office	Europa House 20 Esplanade Scarborough YO11 2AQ

Forsyth Investments Limited

Directors' Report for the Year Ended 28 February 2009

The directors present their report and the financial statements for the year ended 28 February 2009.

Principal activity

The company is dormant.

Directors

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

- Esplanade Director Limited
- I A Goldberg (appointed 30 September 2008)

Approved by the Board on 10 June 2009 and signed on its behalf by:

A handwritten signature in black ink, appearing to read 'I A Goldberg', written over a dotted line.

Esplanade Secretarial Services Limited
Company Secretary

Forsyth Investments Limited

Balance Sheet as at 28 February 2009

		28 February 2009	29 February 2008
	Note	£	£
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u><u>1</u></u>	<u><u>1</u></u>
Capital and reserves			
Called up share capital	3	1	1
Profit and loss reserve		<u>-</u>	<u>-</u>
Equity shareholders' funds		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 28 February 2009 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 directors acknowledge 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 Board on 10 June 2009 and signed on its behalf by:



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 Year Ended 28 February 2009

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

	28 February 2009	29 February 2008
	£	£
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 Share capital

	28 February 2009	29 February 2008
	£	£
Authorised		
Equity		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid		
Equity		
1 ordinary share of £1 each	<u>1</u>	<u>1</u>

4 Related parties

Controlling entity

The immediate parent company is Scarborough (Non Traders) Limited, a company registered in England and Wales. 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.

In the opinion of the directors, K C McCabe is the ultimate controlling party.