

Registration number 05999567

# Scarborough Development Group Investments Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2011

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**Scarborough Development Group Investments Limited**  
**Directors' Report for the Year Ended 31 December 2011**

The directors present their annual report and the unaudited accounts for the year ended 31 December 2011. The company is dormant and has not traded during the year.

**Directors**

The directors who held office during the year were as follows:

M Jackson

S C McCabe

R E Robertson

Esplanade Director Limited

Approved by the Board on 31 May 2012 and signed on its behalf by



J J Tutton

for and on behalf of Esplanade Secretarial Services Limited  
Company secretary

**Scarborough Development Group Investments Limited**

**(Registration number: 05999567)**

**Balance Sheet at 31 December 2011**

	Note	31 December 2011 £	31 December 2010 £
<b>Current assets</b>			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

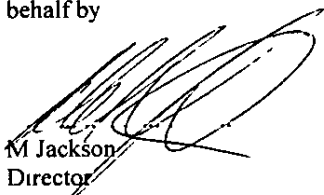
For the year ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the Board on 31 May 2012 and signed on its behalf by

  
M Jackson  
Director

**Scarborough Development Group Investments Limited**  
**Notes to the financial statements for the Year Ended 31 December 2011**

**1 Accounting policies**

**Trading status**

The company was dormant and has not traded during the year

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and the accounting policies set out below, in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom

**Going concern**

These financial statements have been prepared on a going concern basis which assumes that the company is able to realise its assets and discharge its liabilities in the normal course of business

**2 Debtors**

	31 December 2011 £	31 December 2010 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

**3 Share capital**

**Allotted, called up and fully paid shares**

	31 December 2011		31 December 2010	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

**4 Related party transactions**

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group

**5 Controlling entity**

The company is controlled by the immediate parent company, Scarborough Development Group Holdings Limited, a company registered in England and Wales

The ultimate parent undertaking is The Scarborough 1992 Trust