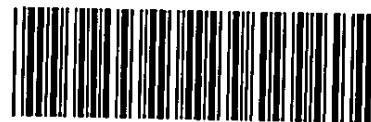


Registration number 05999567

# Forsyth Investments Limited

Directors' Report and Financial Statements  
for the Year Ended 28 February 2010

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## **Forsyth Investments Limited**

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## **Forsyth Investments Limited**

### **Officers and Advisers**

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

## **Forsyth Investments Limited**

### **Directors' Report for the Year Ended 28 February 2010**

The directors present their report and the financial statements for the year ended 28 February 2010

#### **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

Approved by the Board on 21st May 2010 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'I A Goldberg', is written over the printed name of the Company Secretary.

Esplanade Secretarial Services Limited  
Company Secretary

**Forsyth Investments Limited**  
**Balance Sheet as at 28 February 2010**

		2010	2009
	Note	£	£
<b>Current assets</b>			
Debtors	2	<u>1</u>	<u>1</u>
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	3	1	1
Profit and loss reserve		<u>-</u>	<u>-</u>
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

For the year ending 28 February 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

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

These accounts were approved by the Board on 21st May 2010 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 2010**

#### **1 Accounting policies**

##### **Basis of preparation**

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

#### **2 Debtors**

	2010 £	2009 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

#### **3 Share capital**

	2010 £	2009 £
<b>Authorised</b>		
<b>Equity</b>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
<b>Allotted, called up and fully paid</b>		
<b>Equity</b>		
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. 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 93 George Street, Edinburgh, EH2 3ES.

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