

Registration number: 05999567

Scarborough Development Group Investments Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2014

THURSDAY



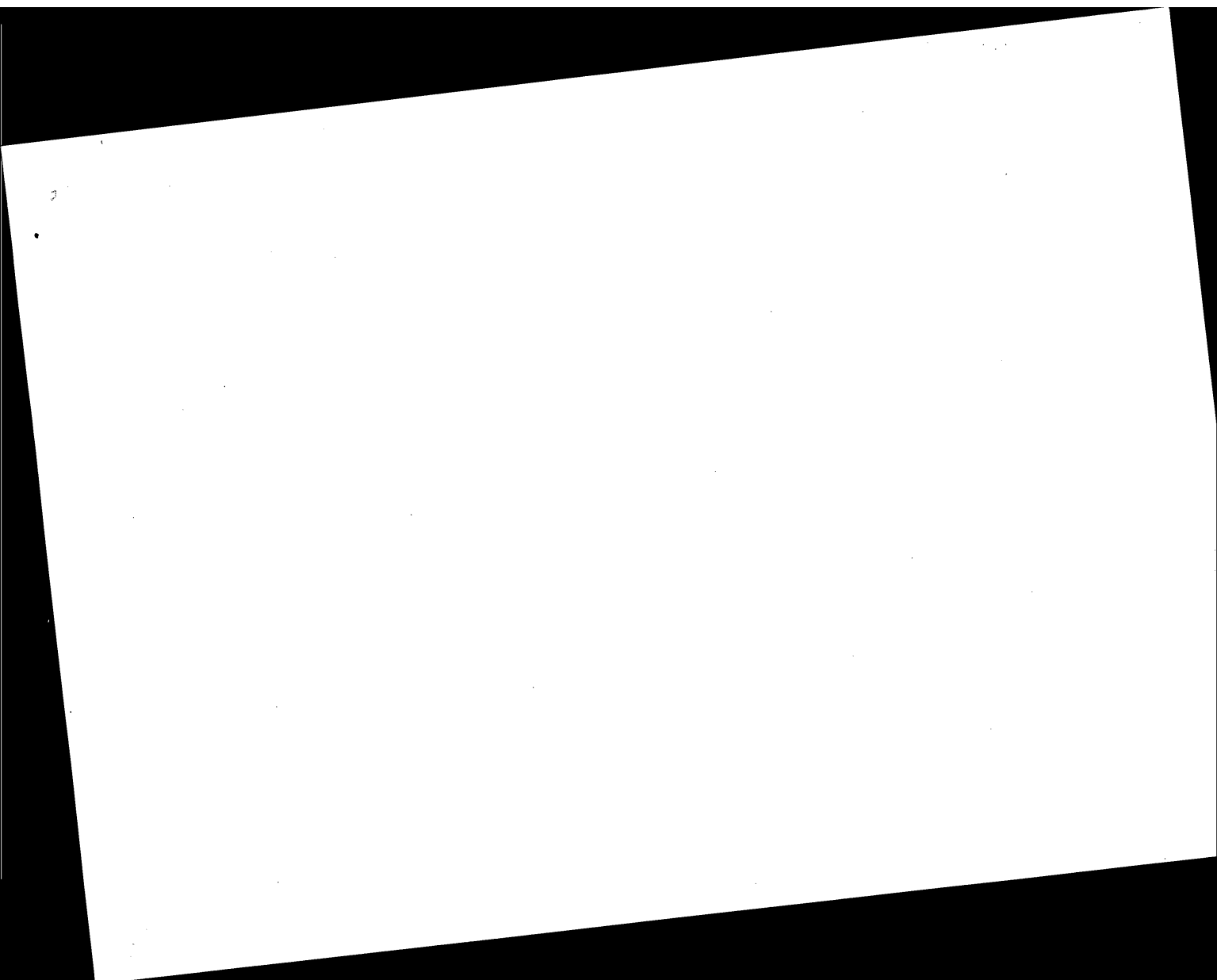
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COMPANIES HOUSE



Scarborough Development Group Investments Limited
Directors' Report for the Year Ended 31 December 2014

The directors present their annual report and the unaudited accounts for the year ended 31 December 2014. 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 (resigned 22 September 2014)

S C McCabe

Esplanade Director Limited

Approved by the Board on 29 May 2015 and signed on its behalf by:



.....
J J Tutton

for and on behalf of Esplanade Director Limited
Director

Scarborough Development Group Investments Limited

(Registration number: 05999567)

Balance Sheet at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
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 2014 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 29 May 2015 and signed on its behalf by:



.....
Esplanade Director Limited
Director

Scarborough Development Group Investments Limited
Notes to the financial statements for the Year Ended 31 December 2014

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

	2014 £	2013 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

3 Share capital

Allotted, called up and fully paid shares

	2014	2013
	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.