

COMPANY REGISTRATION NUMBER 06669880

REGISTRAR

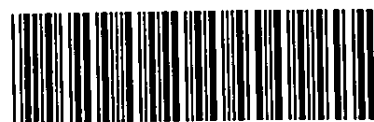
BOARD24 (SCOTLAND) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 DECEMBER 2009

LANGARD LIFFORD HALL LIMITED

Accountants and Registered Auditors

Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

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COMPANIES HOUSE

BOARD24 (SCOTLAND) LIMITED**THE DIRECTORS' REPORT****Period from 11 August 2008 to 31 December 2009**

The directors present their annual report together with the financial statements of the company for the period from 11 August 2008 to 31 December 2009. The company is dormant and has not traded during the period.

Incorporation

The company was incorporated on 11 August 2008 under the name of Halco 1644 Limited. The company changed its name by special resolution on 16 December 2008 to Board24 (Scotland) Limited.


Directors

The directors who served the company during the period were as follows:

J Loggie	- appointed 3 December 2008
M Stephenson	- appointed 3 December 2008
Halliwells Directors Limited	- appointed 11 August 2008 resigned 3 December 2008
M Halliwell	- appointed 1 October 2008 resigned 3 December 2008

Registered office
Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

Signed on behalf of the directors



M Stephenson
Director
5 March 2010

BOARD24 (SCOTLAND) LIMITED

BALANCE SHEET

31 December 2009

	Note	£
Current assets		
Debtors	3	1
Total assets		<u>1</u>
Capital and reserves		
Called-up equity share capital	5	1
Shareholders' funds		<u>1</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period from 11 August 2008 to 31 December 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 5 March 2010, and are signed on their behalf by


M Stephenson
Director

The notes on page 3 form part of these financial statements

BOARD24 (SCOTLAND) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

Period from 11 August 2008 to 31 December 2009

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2009. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

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

4. Related party transactions

The company is controlled by J Loggie and M Stephenson by virtue of their directorships and shareholdings in the ultimate parent company.

5. Share capital

Authorised share capital:

	£
1,000 Ordinary shares of £1 each	<u>1,000</u>

Allotted, called up and fully paid:

	No	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

During the period 1 ordinary share was issued at par value.

6. Ultimate parent company

The company's ultimate parent undertaking at the balance sheet date was Logson Investments (Midlands) Limited, a company registered in England.