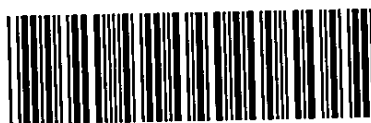


COMPANY REGISTRATION NUMBER 06669880

REGISTRAR

BOARD24 (SCOTLAND) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2010

SATURDAY



A53 *AWBRISK2* 216
19/03/2011
COMPANIES HOUSE

LANGARD LIFFORD HALL LIMITED

Accountants and Statutory Auditors
Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

BOARD24 (SCOTLAND) LIMITED**THE DIRECTORS' REPORT****Year ended 31 December 2010**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2010. The company is dormant and has not traded during the year.

Directors

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

J Loggie
M Stephenson

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

Signed on behalf of the directors



M Stephenson
Director
14 March 2011

BOARD24 (SCOTLAND) LIMITED

BALANCE SHEET

31 December 2010

	Note	2010 £	2009 £
Current assets			
Debtors	3	<u>1</u>	<u>1</u>
Total assets		<u>1</u>	<u>1</u>
 Capital and reserves			
Called-up equity share capital	5	<u>1</u>	<u>1</u>
Shareholders' funds		<u>1</u>	<u>1</u>

Statements

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 December 2010 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
- ensuring the company keeps accounting records in accordance with Section 386, and
 - 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 year and of its profit and loss for the financial year 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 14 March 2011, 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
Year ended 31 December 2010

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2010. The company has not traded during the year or during the preceding financial period. During these periods, 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 year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3 Debtors

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

	2010	2009
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2010	2009
	No	No
	£	£
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>

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.