

COMPANY REGISTRATION NUMBER 06669880

REGISTRAR

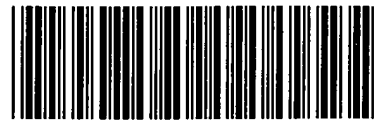
BOARD24 (SCOTLAND) LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2014

LANGARD LIFFORD HALL LIMITED

Accountants and Registered Auditors

Lifford Hall
Lifford Lane
Kings Norton
Birmingham
B30 3JN

MONDAY



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COMPANIES HOUSE

BOARD24 (SCOTLAND) LIMITED**DIRECTORS' REPORT****Year ended 31 December 2014**

The directors present their annual report together with the financial statements of the company for the year ended 31 December 2014. The company is dormant and has not traded during the year.

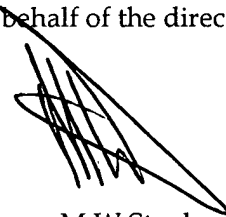
Directors

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

J Loggie
M W Stephenson

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

Signed on behalf of the directors



M W Stephenson
Director
2 June 2015

BOARD24 (SCOTLAND) LIMITED

BALANCE SHEET

31 December 2014

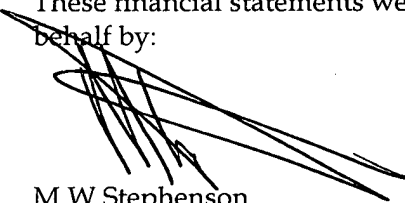
	Note	2014 £	2013 £
Current assets			
Debtors	3	1	1
Total assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called-up equity share capital	5	1	1
Shareholder's funds		<u>1</u>	<u>1</u>

For the year ended 31 December 2014 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the directors on 2 June 2015, and are signed on their behalf by:


M W Stephenson
Director



BOARD24 (SCOTLAND) LIMITED
NOTES TO THE FINANCIAL STATEMENTS

Year ended 31 December 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2014. The company has not traded during the year or during the preceding financial year. 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

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

4. Related party transactions

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

5. Share capital

Authorised share capital:

	2014 £	2013 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2014 No	£	2013 No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>

6. Ultimate parent company

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

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

The group underwent a restructure on 13 April 2015 at which point the company's ultimate parent company became Logson 105 Limited, a company registered in England.