

**NG2 Phase 4 Car Park Management
Company Ltd.**

Directors' report and financial statements

For the period ended 31 December 2013
Registered number 06958711

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07/06/2014

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Directors' report and financial statements

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Directors' report

The directors have pleasure in submitting their report together with the financial statements of the company for the period ended 31 December 2013

Business Review

The company did not trade during the period

Directors

The directors of the company during the period and at the date of signing were

A Sutherland
PJ Gadsby
J Wallis

On behalf of the Board

A handwritten signature in black ink, appearing to read 'A Sutherland', written over a horizontal line.

A Sutherland
Director

Edinburgh
23 May 2014

Balance sheet

As at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Other debtors	3	1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

Profit and loss account

During the period the company did not trade and received no income and incurred no expenditure. Consequently, during this period it made neither a profit nor a loss.

Audit Exemption Statement

For the year ending 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

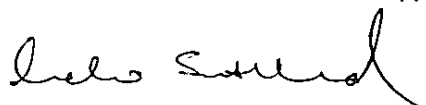
Directors' responsibilities:

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 accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors and were signed on its behalf by



A Sutherland
 Director

23 May 2014

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material to the company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable Accounting Standards and under the historical cost accounting rules

Under Financial Reporting Standard 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size

2 Remuneration of directors

There were no emoluments paid to the directors during the period (2012 nil) There were no employee costs during the year (2012 nil)

3 Other debtors

	2013 £	2012 £
Other debtors	1	1
	<hr/>	<hr/>

4 Share capital

	2013 £	2012 £
<i>Authorised</i>		
Ordinary B Shares of £1 each	1	1
	<hr/>	<hr/>
	2013 £	2012 £
<i>Allocated, called up and unpaid</i>		
Ordinary B Shares of £1 each	1	1
	<hr/>	<hr/>

5 Ultimate parent company

The company is jointly owned by Miller (Queens Drive) Limited and Cedar (Queens Drive) Limited