

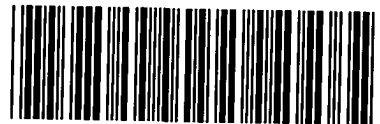
Pitt & Scott Limited

**Directors' report and financial
statements**

Registered number 8299437

30 September 2014

WEDNESDAY



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07/01/2015

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COMPANIES HOUSE

Balance sheet

at 30 September 2014

	<i>Note</i>	2014 £	2013 £
Current assets			
Debtors	3	2	2
Net assets		2	2
Capital and reserves			
Share capital	4	2	2
Shareholders' funds		2	2

For the year ended 30 September 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year ended 30 September 2014 in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts; and
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime; and
- These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 5 January 2015 and were signed on its behalf by:



T P Romer
 Director

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules, modified to include the revaluation of certain land and buildings.

The company was incorporated on 22 November 2013.

2 Directors' remuneration

None of the directors received any remuneration during the year *(2013:£nil)*.

3 Debtors

	2014 £	2013 £
Amounts owed by group undertakings	2	2

4 Share capital

	2014 £	2013 £
<i>Authorised</i>		
2 ordinary shares of £1 each	2	2
<i>Allotted, called up and fully paid</i>		
2 ordinary shares of £1 each	2	2

5 Ultimate parent company

The company's ultimate parent is Millrose Holdings Limited, a company incorporated in Jersey..