

**VINDEX TRUSTEES LIMITED**

**COMPANY NUMBER SC026895**

**DIRECTOR'S REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 May 2011.

The Directors of the Company during the financial period were:-

Eleanor Kerr  
Andrew S Biggart  
Gregor J Mitchell  
Norman Kennedy

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

In preparing this report, advantage has been taken of the small companies exemption under section 415A Companies Act 2006.

Signed on behalf of the Board

By: ELEANOR MARY KERR  
(print name)

Eleanor M Kerr  
Director/~~Company Secretary~~

WEDNESDAY



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SCT

22/02/2012

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COMPANIES HOUSE

VINDEX TRUSTEES LIMITED

COMPANY NUMBER SC026895

BALANCE SHEET AS AT 31 MAY 2011

	2011	2010
	£	£
ASSETS		
Cash at bank and in hand	2.00	2.00
LIABILITIES	Nil	Nil
NET ASSETS	2.00	2.00

For the year ended 31 May 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit of its accounts for that year in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 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 under the Companies Act 2006.

These accounts were approved by the Board of Directors on ... 21<sup>st</sup> February 2012

Signed by: ... CLARE MARY KERR ...  
(print name)

... Clare Kerr ...  
Director

Date ... 21/2/12 ...