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 2013.

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

Eleanor Kerr Andrew S Biggart Norman Kennedy Alan Eccles

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

(print name)

Director/Company Secretary

26/02/2014 COMPANIES HOUSE

VINDEX TRUSTEES LIMITED

COMPANY NUMBER SC026895

BALANCE SHEET AS AT 31 MAY 2013

NET ASSETS	2.00	2.00
LIABILITIES	Nil	Nil
ASSETS Cash at bank and in hand	2.00	2.00
·	£	£
	2013	2012

For the year ended 31 May 2013 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 ... 24 February 2014

Signed by: DEDUCE MARY KERR (print name)

Director

Date 24214