### VINDEX TRUSTEES LIMITED

## **COMPANY NUMBER SC026895**

#### **COMPANY LIMITED BY GUARANTEE**

#### **DIRECTOR'S REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 May 2016.

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

Andrew S Biggart
Douglas J Blyth
Alexis I Graham
Rona N Hutchison
Eleanor M Kerr
Lorna McCaa (resigned 1 October 2016)

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 Kerr

Director

THURSDAY

SCT 23/02/2017 COMPANIES HOUSE

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# VINDEX TRUSTEES LIMITED

## **COMPANY NUMBER SC026895**

## **BALANCE SHEET AS AT 31 MAY 2016**

	2016	2015
	£	£
ASSETS Cash at bank and in hand	Nil	Nil
LIABILITIES	Nil .	Nil
NET ASSETS	Nil	Nil

For the year ended 31 May 2016 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 ...! & Fibruary 2017

Signed by: Eleanor Kerr

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Date 16/2/17.