

**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 2014.

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

Eleanor Kerr

Andrew S Biggart

Norman Kennedy (resigned 31 March 2014)

Alan Eccles (resigned 31 May 2014)

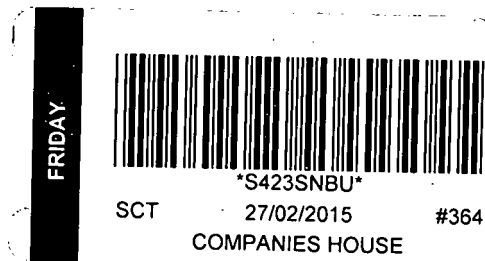
During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen.

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 MK  
Director/~~Company Secretary~~



**VINDEX TRUSTEES LIMITED**

**COMPANY NUMBER SC026895**

**BALANCE SHEET AS AT 31 MAY 2014**

	2014	2013
	£	£
<b>ASSETS</b>		
Cash at bank and in hand	2.00	2.00
<b>LIABILITIES</b>	Nil	Nil
<b>NET ASSETS</b>	2.00	2.00

For the year ended 31 May 2014 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 ..... 20 February 2015

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

..... Eleanor MK  
Director

Date ..... 24/2/15 .....