

Company Registration No. SC31236

**R C PROPERTY LIMITED**  
**ANNUAL REPORT AND ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2011**

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SCT 14/09/2012 #533  
COMPANIES HOUSE

# **R C PROPERTY LIMITED**

## **DIRECTORS' REPORT**

|                          |                                           |
|--------------------------|-------------------------------------------|
| <b>Directors</b>         | J S Denholm<br>G A Hanson                 |
| <b>Secretary</b>         | G A Hanson                                |
| <b>Registered office</b> | 18 Woodside Crescent<br>Glasgow<br>G3 7UL |

The Directors submit their report and accounts for the year ended 31 December 2011.

### **Review of the business**

The Company did not trade during the year.

### **Directors and their interests**

The Directors who served during the year are those listed above.

No Director at any time owned shares in the Company.

### **Close company provisions**

The Company is a close company within the meaning of the Corporation Tax Act 2010.

By order of the Board on .....*HL Angus*.....2012.

  
G A HANSON  
Secretary

# R C PROPERTY LIMITED

## BALANCE SHEET

at 31 December 2011

|                         | Note | 2011<br>£          | 2010<br>£          |
|-------------------------|------|--------------------|--------------------|
| CAPITAL AND RESERVES    |      |                    |                    |
| Called up share capital | 1    | 1,000,000          | 1,000,000          |
| Profit and loss account | 2    | <u>(1,000,000)</u> | <u>(1,000,000)</u> |
|                         |      | <u>-</u>           | <u>-</u>           |

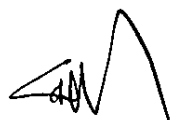
For the year ended 31 December 2011 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

The Directors acknowledge their responsibility for:

- Ensuring the Company keeps accounting records which comply with section 386, and
- Preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the year, and of its profit and loss for the year, in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements of R C Property Limited, registered number SC31236, were approved by the Board of Directors on .....*SK Aggar*.....2012.

  
G A HANSON  
Director

The notes on page 4 form part of these accounts.

## **R C PROPERTY LIMITED**

### **NOTES TO THE ACCOUNTS**

for the year ended 31 December 2011

|                                    | <b>2011</b>             | <b>2010</b>             |
|------------------------------------|-------------------------|-------------------------|
|                                    | <b>£</b>                | <b>£</b>                |
| <b>1 SHARE CAPITAL</b>             |                         |                         |
| Authorised, issued and fully paid: |                         |                         |
| Ordinary shares of £1 each         | <u><b>1,000,000</b></u> | <u><b>1,000,000</b></u> |

| <b>2 PROFIT AND LOSS ACCOUNT</b> | <b>2011</b>               | <b>2010</b>               |
|----------------------------------|---------------------------|---------------------------|
|                                  | <b>£</b>                  | <b>£</b>                  |
| Balance brought forward          | <u><b>(1,000,000)</b></u> | <u><b>(1,000,000)</b></u> |

### **3 ULTIMATE PARENT UNDERTAKING**

The ultimate parent undertaking is J. & J. Denholm Limited. Copies of the accounts of J. & J. Denholm Limited, the largest and smallest group undertaking which consolidate the accounts of the company may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 .