CASTLE STREET NOMINEES LIMITED

(Limited by Guarantee without Share Capital)

Registered No: SC050721

FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2018

REPORT OF THE DIRECTORS

The Directors of the Company in the year ended 31 March 2018 were:-

Directors

William Ruthven Gemmell Carole Hope Simon Thomas Lloyd John Kenneth Scott Moncrieff Hugh Patrick Younger

The company was incorporated on 5th June, 1972. It has not traded since incorporation, and neither profit nor loss has been made in the year.

William Ruthven Gemmell
Director

Registered Office: 3 Glenfinlas Street Edinburgh EH3 6AQ

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COMPANIES HOUSE

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BALANCE SHEET AS AT 31 MARCH 2018

	2018	2017
Assets		
Cash	<u>£0</u>	£0
Capital and Reserves		
Share Capital	<u>£0</u>	£0

The company is limited by Guarantee, and therefore has no share capital. The Company has not traded in the year, and neither made a profit nor loss during the year.

STATEMENT OF THE DIRECTORS

For the year ended 31 March 2018 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act 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.

These accounts were approved by the Directors on 22 November 2018.

hluttam lannum William Ruthven Gemmell Director