



FIRTH BUILDINGS (SCOTLAND) LIMITED

DIRECTORS' REPORT  
AND  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 1999  
Co. No. SC062378

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FIRTH BUILDINGS (SCOTLAND) LIMITED  
DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 1999

PRINCIPAL ACTIVITIES AND ANY SIGNIFICANT CHANGES

The company has not traded during the financial year. There has been no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the directors personally.

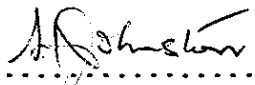
DIRECTORS

The directors who have served during the year and their interests in the shares of the company at the beginning and end of the year, were as follows:-

Beneficial holding:	Ordinary shares	
	1999	1998
Ronald Crichton Johnston	1	1
Mrs Helen Johnston	1	1

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

BY ORDER OF THE BOARD

  
.....  
SECRETARY

Date 12.1.00



ACCOUNTANTS' REPORT ON THE UNAUDITED ACCOUNTS TO THE DIRECTORS OF  
FIRTH BUILDINGS (SCOTLAND) LIMITED

As described on the balance sheet you are responsible for the compilation of the accounts for the year ended 31 March 1999, set out on pages 3 and 4, and you consider that the company is exempt from an audit.

In accordance with your instructions we have compiled the unaudited accounts from the accounting records and from information and explanations supplied to us.

(Sgd.) *T. Hunter Thomson*  
T Hunter Thomson & Co  
Chartered Accountants

28 Alva Street  
Edinburgh EH2 4QF

Date *12.1.2000*

-3-  
FIRTH BUILDINGS (SCOTLAND) LIMITED  
BALANCE SHEET  
31 MARCH 1999



	Note	1999 £	1998 £
<b>CURRENT ASSETS</b>			
Sum due by shareholders		<u>2</u>	<u>2</u>
Represented by:-			
<b>SHARE CAPITAL</b>			
	2		
Issued share capital			
2 ordinary shares of £1 each		<u>2</u>	<u>2</u>

The directors are satisfied that the company was entitled to exemption under subsection (1) of section 249A of the Companies Act 1985 and that no member or members have requested an audit pursuant to subsection (2) of section 249B.

The directors acknowledge their responsibilities for:

- i ensuring that the company keeps accounting records which comply with section 221; and
- ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective March 1999).

These financial statements were approved by the Board on ...12/1/00...

On behalf of the Board,

Director

Date

12/1/00

The annexed notes form part of these financial statements.



FIRTH BUILDINGS (SCOTLAND) LIMITED  
NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 1999

1. ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below and have remained unchanged from the previous year, and also have been consistently applied within the same accounts.

(a) Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention.

2. SHARE CAPITAL

	1999	1998
	£	£
Authorised		
100 ordinary shares of £1 each	100	100
	<u>      </u>	<u>      </u>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	2	2
	<u>      </u>	<u>      </u>