COMPANY NO. SC075153

CAMERON COFFEE MARKETING LIMITED

DIRECTORS' REPORT

The Directors have pleasure in submitting their Report and the Company's Accounts for the year period ending 30th September 2013.

1. **Directors and their Interest in the Shareholding of the Company as at 30th September 2013.**

   William Alexander Cameron 17,737

2. During the above financial year the Company has not traded and there has been no income or expenditure. Any expenses have been met by the Directors personally.

Signed on behalf of the Board

23/4/2014.

William Alexander Cameron
Company Director

Dated

Balance Sheet as at 30th September 2010

ASSETS	£ (14,073.00)
LIABILITIES	(6398.00)
	£ (6398.00)

Represented by

AUTHORISED SHARE CAPITAL –
15,000 preference shares of £1.00 each
17,737 'A' ordinary shares of £1.00 each
16,047 'B' ordinary shares of £1.00 each
16,216 'C' ordinary shares of £1.00 each

SHARE CAPITAL ISSUED AND FULLY PAID -

17,737 A Ordinary Shares of £1.00	17,737
16,047 B Ordinary Shares of £1.00	16,047
8,604 C Ordinary Shares of £1.00	8,604
15,000 D Ordinary Shares of £1.00	15,000
Profit (loss) brought forward	Nil
	£57,388

For the year ended 30th September 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge responsibilities for:-

a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 and

b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

William Alexander Cameron
Company Director

23/04/2014.
Dated