

VINDEX SERVICES LIMITED

COMPANY NUMBER SC078039

DIRECTOR'S REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 May 2009.

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

Andrew G Aitken
Andrew S Biggart
Alan Stewart
Alayne E Swanson
Alastair D Maclean
Alastair J A McEwan
Alastair Wyper
Alison Bryce
Amanda C Jones
Brian Moore
Catriona M Munro
Caroline Rolleston-Brown
Christopher L Woodruff
Christopher M Smylie
Christopher P Dun
Christopher P Smith
Chris Vause
Colin G Hobkirk
David E W Leckie
David F Cooke
Eleanor M Kerr
Euan R Wilson
Ewan R Easton
Fiona M M Nicolson
Fraser G Leslie
Gary Cullen

Gillian Cordall
Gillian Downie
Gillian Simpson
Gillian M Grassie
Gordon Brough
Graeme Davidson
Gregor J Mitchell
Guy Norfolk
Gwen H Souter
Hilary A Kane
Iain D Sutherland
Iain G Macniven
Ian G Lumsden
Jane E Fraser
Joanna Highton
Jennifer D Johnson
John C Phillips
John G K Harding-Edgar
John Sinclair
Jonathan Broome
Jonathan P Brooks
Kenneth D Shand
Kirsti M Olson
Lindsey J Cartwright
Magnus P Swanson

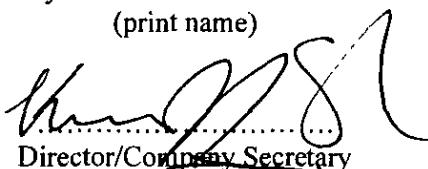
Mark Macauley
Mark R Hamilton
Maureen A Burnside
Michael B Livingston
Michael J Hughes
Michael J Dean
Nicholas M H Bird
Nichola Peace
Norman Kennedy
Philip Skerrett
Rachel A Carmichael
Richard W Whyte
Robert J Laing
Robert M B Brown
Robin J Garrett
Rod Munro
Roger Tynan
Roy Roxburgh
Scott Swankie
Stephen B Welsh
Stuart B Reid
Susan M Kelly
Timothy J Edward
Uisdean R Vass
Wendy Wilks

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: KENNETH SHAND
(print name)


Director/Company Secretary

FRIDAY



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COMPANIES HOUSE

VINDEX SERVICES LIMITED
COMPANY NUMBER SC078039
BALANCE SHEET AS AT 31 MAY 2009

	2009	2008
	£	£
ASSETS		
Cash at bank and in hand	2.00	2.00
LIABILITIES	Nil	Nil
NET ASSETS	2.00	2.00

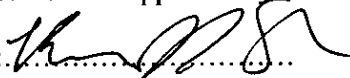
For the year ended 31 May 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006.

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 24/2/10

Signed by: 
(print name)

KENNETH D. SWAND
Director

Date 24/2/10