

GLEN ERROCHTY ENTERPRISES LIMITED

(Registered Number SC98765)

Directors' Report and Accounts
for the year ended
31 March 2007

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GLEN ERROCHTY ENTERPRISES LIMITED

Directors' Report

The Directors present their Report and Accounts for the year ended 31 March 2007

Principal Activities

The Company has not traded since its incorporation on 2 May 1986

Directors and their interests

The Directors who held office during the year ended 31 March 2007 and their interests in the share capital of the Company are as follows

Shareholdings as at

	<u>31 March 2007</u>	<u>1 April 2006</u>
Donald Mackinlay	99	99
Jean Lindsay Mackinlay	1	1

Statement of Directors' Responsibilities

Company law requires the Directors to prepare Accounts that give a true and fair view of the state of affairs of the Company and of the profit and loss for its financial year. In doing so, the Directors are required to

select suitable accounting policies and apply them consistently
make judgements and estimates that are reasonable and prudent
prepare Accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business

The Directors are responsible for maintaining proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the Accounts comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

Auditors

The Company has remained dormant (within the meaning of section 249AA of the Companies Act 1985) since its incorporation on 2 May 1986 and is exempt from the obligation to appoint auditors

Elective Resolutions

The company has taken advantage of elective resolutions and accordingly there is no requirement for accounts to be presented to the members in a general meeting or for the company to hold an Annual General Meeting

Registered office
Princes Exchange
1 Earl Grey Street
Edinburgh
EH3 9EE

BY ORDER OF THE BOARD

A handwritten signature in black ink, appearing to read 'Turcan Connell', written over the printed name and title.

Turcan Connell
Company Secretary

GLEN ERROCHTY ENTERPRISES LIMITED

BALANCE SHEET

As at 31 March 2007

	<u>2007</u>	<u>2006</u>
ASSETS:		
Cash in hand	£100	£100
LIABILITIES:		
	NIL	NIL
TOTAL ASSETS LESS LIABILITES	<u>£100</u>	<u>£100</u>
Share Capital		
Authorised share capital £1000		
Divided into 1000 ordinary shares of £1 each		
Issued share capital		
100 ordinary shares of £1 each	<u>£100</u>	<u>£100</u>

Directors' Statement

The Directors state that

- 1 The company was entitled to exemption from audit as a dormant company (within the meaning of section 249AA(1) of the Companies Act 1985) throughout the accounting period ending with the date of the balance sheet
- 2 The members of the company have not required the company to obtain an audit of its accounts for the financial year ending with the date of this balance sheet (in accordance with section 249B(2) of the Companies Act 1985)
- 3 The Directors acknowledge their responsibilities for
 - (i) Ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and
 - (u) 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 its profit and loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company

Approved by the Board on *25th January 2008* and signed on its behalf by

J. Zambelli
Director

Note to accounts

The accounts have been prepared under the historical cost convention