

MUIRHEAD INVESTMENTS LIMITED

**REPORT AND FINANCIAL STATEMENTS
for the year ended
31 December 2008**

Registered in Scotland Number: 117718

JOHNSTON CARMICHAEL
CHARTERED ACCOUNTANTS
BISHOP'S COURT
29 ALBYN PLACE
ABERDEEN
AB10 1YL

FRIDAY



SCT 09/10/2009 1071
COMPANIES HOUSE

MUIRHEAD INVESTMENTS LIMITED

DIRECTOR'S REPORT **FOR THE YEAR ENDED 31 DECEMBER 2008**

The director hereby submits his report and the unaudited financial statements of the company for the year ended 31 December 2008.

Directors

The following director has held office since 1 January 2008:

Charles Lawson

During the above year the company has not traded and there is no income or expenditure and therefore no change in the company's position has arisen. Any expenses have been met by the director personally.

The company is controlled by Charles Lawson who owns 100% of the issued share capital of the company.

Signed on behalf of the Board,

Charles Lawson
Director



MUIRHEAD INVESTMENTS LIMITED

BALANCE SHEET
AS AT 31 DECEMBER 2008

	<u>2008</u>	<u>2007</u>
	£	£
<u>Current assets</u>		
Cash in hand	<u>2</u>	<u>2</u>

Represented by

AUTHORISED SHARE CAPITAL 1,000 Ordinary shares of £1 each

Allotted, called up and fully paid:

2 Ordinary shares of £1 each

<u>2</u>	<u>2</u>
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In approving these financial statements as director of the company I hereby confirm:

- (a) that for the period stated above the company was entitled to the exemptions conferred by Section 249AA(1) of the Companies Act 1985;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 December 2008 and;
- (c) that I acknowledge my responsibilities for;
 - (1) ensuring that the company keeps accounting records which comply with Section 221, and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the period then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board on

5/10/09

and signed on its behalf by

DIRECTOR.....*C. Lawson*.....CHARLES LAWSON

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