

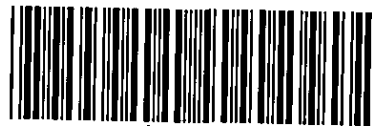
Company Registration No. SC117718 (Scotland)

Muirhead Investments Limited

**Director's Report and Unaudited
Financial Statements**

For The Year Ended 31 December 2009

WEDNESDAY



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COMPANIES HOUSE

MUIRHEAD INVESTMENTS LIMITED

COMPANY INFORMATION

Director	Charles Lawson
Company number	SC117718
Registered office	Muirhead House Muir of Fowlis Alford Aberdeenshire
Accountants	Johnston Carmichael Bishop's Court 29 Albyn Place Aberdeen AB10 1YL

MUIRHEAD INVESTMENTS LIMITED

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MUIRHEAD INVESTMENTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 DECEMBER 2009

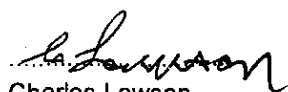
The director presents his report and financial statements for the year ended 31 December 2009. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2009:

Charles Lawson

On behalf of the board



Charles Lawson

Director

23 September 2010

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2009

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

MUIRHEAD INVESTMENTS LIMITED

ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF MUIRHEAD INVESTMENTS LIMITED

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Muirhead Investments Limited for the year ended 31 December 2009 as set out on pages 3 to 4 from the company's accounting records and from the information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the board of directors of Muirhead Investments Limited, as a body, in accordance with the terms of our engagement letter. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Muirhead Investments Limited and its board of directors as a body, for our work or for this report. Our work has been undertaken in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>.

It is your duty to ensure that Muirhead Investments Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Muirhead Investments Limited. You consider that Muirhead Investments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Muirhead Investments Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



Johnston Carmichael

Chartered Accountants

27 September 2010

Bishop's Court
29 Albyn Place
Aberdeen
AB10 1YL

MUIRHEAD INVESTMENTS LIMITED

BALANCE SHEET

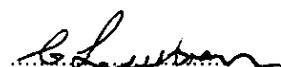
AS AT 31 DECEMBER 2009

	Notes	2009 £	2008 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

For the financial year ended 31 December 2009 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 23 September 2010



Charles Lawson
Director

Company Registration No. SC117718

MUIRHEAD INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

	2009	2008
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>