

MUIRHEAD INVESTMENTS LIMITED
DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2015

WEDNESDAY



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28/09/2016

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COMPANIES HOUSE

MUIRHEAD INVESTMENTS LIMITED

COMPANY INFORMATION

| | |
|--------------------------|---|
| Director | C Lawson |
| Secretary | E Acton |
| Company number | SC117718 |
| Registered office | Muirhead House Muir of Fowlis ALFORD AB33 8NU |
| Accountants | Johnston Carmichael LLP 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 2015

The director presents his report and financial statements for the year ended 31 December 2015.
The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2015:

C Lawson

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



C Lawson

Director

23/9/16

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2015

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

BALANCE SHEET

AS AT 31 DECEMBER 2015

| | Notes | 2015 £ | 2014 £ |
|--|-------|-----------|-----------|
| 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 | <u>2</u> | <u>2</u> |
| Shareholders' funds | | <u>2</u> | <u>2</u> |

Audit exemption statement

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 23/9/16



C Lawson
Director

Company Registration No. SC117718

MUIRHEAD INVESTMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2015

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 January 2015).

| 2 Share capital | 2015 | 2014 |
|---|-------------|-------------|
| | £ | £ |
| Allotted, called up and fully paid | | |
| 2 Ordinary of £1 each | 2 | 2 |
| | <u>2</u> | <u>2</u> |