

Company registration number SC123352 (Scotland)

**FIRST SCOTTISH PROPERTY SERVICES LIMITED**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2022**

**PAGES FOR FILING WITH REGISTRAR**

# FIRST SCOTTISH PROPERTY SERVICES LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr I J Fraser Mr P Barry Mr D Harrison
<b>Company number</b>	SC123352
<b>Registered office</b>	St Davids House St Davids Drive Dalgety Bay Fife KY11 9NB
<b>Accountants</b>	Thomson Cooper 3 Castle Court Carnegie Campus Dunfermline Fife KY11 8PB

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# FIRST SCOTTISH PROPERTY SERVICES LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2022

	Notes	2022 £	£	2021 £	£
<b>Current assets</b>					
Debtors	3	100		100	
		<u>          </u>		<u>          </u>	
<b>Net current assets</b>			100		100
			<u>          </u>		<u>          </u>
<b>Capital and reserves</b>			-		-
Called up share capital			100		100
			<u>          </u>		<u>          </u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 17 March 2023 and are signed on its behalf by:

Mr I J Fraser  
**Director**

**Company Registration No. SC123352**

# FIRST SCOTTISH PROPERTY SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2022

### 1 Accounting policies

#### Company information

First Scottish Property Services Limited is a private company limited by shares incorporated in Scotland. The registered office is First Scottish Group Limited, St Davids House, St Davids Drive, Dalgety Bay, Fife, KY11 9NB.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

### 2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2022 Number	2021 Number
Total	-	-
	==	==

### 3 Debtors

	2022 £	2021 £
Amounts falling due within one year:		
Amounts owed by group undertakings	100	100
	==	==

### 4 Controlling party

During the period ended 1 February 2021, the ultimate parent company was Phenna Group Topco Limited, a company registered in England. On 2 February 2021, the ultimate parent company became Puma Topco Limited, a company registered in England. Harrold Hansen was the ultimate controlling party during this period, which continued until 20 December 2022, by virtue of his shareholding in Phenna Group Topco Limited and Puma Topco Limited. On 21 December 2022 the ultimate parent company became TIC Holdco Limited, a company registered in England. The ultimate controlling party became Peter Dubens, on 21 December 2022, by virtue of his shareholding in TIC Holdco Limited.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.