

Apex Trust Scotland Limited

(a company limited by guarantee)

**Directors' report and unaudited
financial statements**

Registered number SC 126427

31 March 2010

SATURDAY



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Directors' report

The directors have pleasure in submitting their annual report and financial statements for the year to 31 March 2010.

Principal activity and business review

The company did not trade during the year.

Directors

The directors during the year were as follows:

S Brookes
CM Husband
M McCarron
SF Muir
D Coulter
P McMullan

None of the directors had any interests in the company at either the beginning of the year (or date of appointment) or the end of the year.

Auditors

The company, having satisfied the provisions of S480, Companies Act 2006, relating to dormant companies, is not required to appoint auditors.

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



Philip Dunion
Company Secretary

25 June 2010

Balance sheet
at 31 March 2010

31 March 2009
& 2010

Total assets less current liabilities	£Nil
Capital and reserves	£Nil

The notes on page 3 form part of these accounts.

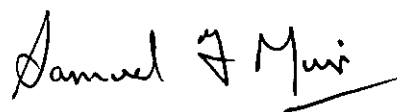
For the financial period ended 31 March 2010 the company was entitled to exemption from audit under Section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to Section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their 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 period and of its profit and loss for the financial period, 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.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 26 June 2010 and signed on its behalf by:

SF Muir
Director



Notes

1. Profit and loss account

During the financial year and the preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor loss.

2. Directors' emoluments

There were no emoluments paid to the directors during the year or in the previous year.