

41 CASTLE STREET LIMITED
(Limited by Guarantee without Share Capital)

Registered No: SC129222

**FINANCIAL STATEMENTS
AND
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2006**

REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 MARCH, 2006

The Directors of the Company in the year ended 31 March 2006 were

Directors

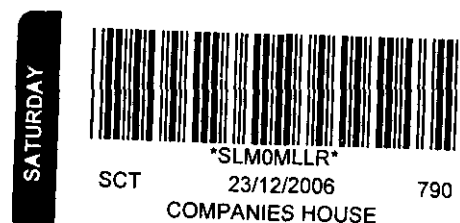
Alexander Donald Burnett (appointed 17 May 2006)
David William Calder (resigned 31 July 2005)
William Alexander Finlayson (resigned 31 July 2005)
William Ruthven Gemmell
Carole Hope
Simon Thomas Lloyd
Graham William Richard Scott (appointed 9 October 2006)
John Kenneth Scott Moncrieff
Andrew Johnston Stephen
Mark Edward Stewart (resigned 31 October 2006)
Roderick James Wylie (appointed 17 May 2006)
Hugh Patrick Younger

The company was incorporated on 8th January 1991 and has not traded since incorporation

The Company has neither made a profit nor loss during the period


John Kenneth Scott Moncrieff
Director

Registered Office:
39 Castle Street
Edinburgh
EH2 3BH



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PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH 2006

	<u>Current Year</u>	<u>Previous Year</u>
Profit / (Loss) for the period	<u>£</u>	<u>£</u>
	<u>£</u>	<u>£</u>

The Company has neither made a profit nor loss during the period

BALANCE SHEET AS AT 31ST MARCH 2006

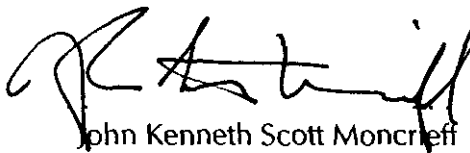
The company has no share capital but is limited by guarantee

It has neither assets nor liabilities at 31st March 2006

STATEMENT OF THE DIRECTORS

- 1) For the year ended 31st March 2006 the Company was entitled to exemption under section 249AA(1) of the Companies Act 1985
- 2) Members have not required the Company to obtain an audit in accordance with section 249B(2) of the Companies Act
- 3) The Directors acknowledge responsibility for
 - a) ensuring the Company keeps accounting records which comply with section 221, and
 - b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of the financial year, in accordance with the requirements of section 226, and otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

These accounts were approved by the Directors on 21 December, 2006


John Kenneth Scott Moncrieff
Director