

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

Registered No: SC129222

**FINANCIAL STATEMENTS  
AND  
DIRECTORS REPORT  
FOR THE YEAR ENDED 31 MARCH 2008**

**REPORT OF THE DIRECTOR FOR THE YEAR ENDED 31 MARCH, 2008**

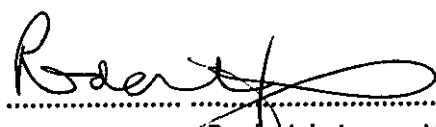
The Directors of the Company in the year ended 31 March 2008 were:-

**Directors**

Alexander Donald Burnett  
William Ruthven Gemmell  
Carole Hope  
Simon Thomas Lloyd (resigned 29 February 2008)  
Graham William Richard Scott  
John Kenneth Scott Moncrieff  
Andrew Johnston Stephen  
Roderick James Wylie  
Hugh Patrick Younger

The company is limited by Guarantee, and therefore has no share capital.

The company was incorporated on 8<sup>th</sup> January 1991. It has not traded since incorporation and neither profit nor loss has been made in the period.

  
.....  
Roderick James Wylie  
Director

**Registered Office:**  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ



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**BALANCE SHEET AS AT 31 MARCH 2008**

**Assets**

Cash	<u>£0</u>
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**Capital and Reserves**

Share Capital	<u>£0</u>
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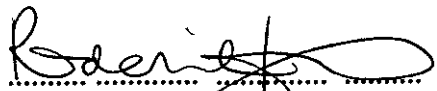
The company is limited by Guarantee, and therefore has no share capital.

The company has not traded in the period, and neither profit nor loss has been made in the period.

**STATEMENT OF THE DIRECTORS**

- 1) For the year ended 31<sup>st</sup> March 2008 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 22 September, 2008.

  
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Roderick James Wylie  
Director