

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

Registered No: SC129222

**FINANCIAL STATEMENTS
AND
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2013**

REPORT OF THE DIRECTORS

The Directors of the Company in the year ended 31 March 2013 were:-

Directors

Alexander Donald Burnett
William Ruthven Gemmell
Carole Hope
Dawn Elizabeth Robertson (resigned 1 March 2013)
Graham William Richard Scott
John Kenneth Scott-Moncrieff
Peter Graham Shand
Andrew Johnston Stephen
Roderick James Wylie (resigned 24 April 2012)
Hugh Patrick Younger

THURSDAY



SCT *S270ES80* #224
25/04/2013
COMPANIES HOUSE

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

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

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Carole Hope
Director

Registered Office:
3 Glenfinlas Street
Edinburgh
EH3 6AQ

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BALANCE SHEET AS AT 31 MARCH 2013

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


For the year ended 31 March 2013 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of Accounts.

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

These accounts were approved by the Directors on 19 April, 2013.

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Carole Hope
Director