

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

Registered No: SC129222

**FINANCIAL STATEMENTS  
AND  
DIRECTORS REPORT  
FOR THE YEAR ENDED 31 MARCH 2015**

**REPORT OF THE DIRECTORS**

The Directors of the Company in the year ended 31 March 2015 were:-

**Directors**

Alexander Donald Burnett  
William Ruthven Gemmell  
Carole Hope  
John Kenneth Scott-Moncrieff (resigned 31 January 2015)  
Peter Graham Shand  
Andrew Johnston Stephen  
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.

.....*Carole Hope*.....  
Carole Hope  
Director

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



SCT 19/09/2015 #195  
COMPANIES HOUSE

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**BALANCE SHEET AS AT 31 MARCH 2015**

	2015	2014
<b>Assets</b>		
Cash	<u>£0</u>	<u>£0</u>
<b>Capital and Reserves</b>		
Share Capital	<u>£0</u>	<u>£0</u>

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 2015 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 16 September, 2015

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Carole Hope  
Director