

**SKIBO CONTRACTING LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**for the year ended**  
**31 December 2000**

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# **SKIBO CONTRACTING LIMITED**

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for the year ended 31 December 2000

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# SKIBO CONTRACTING LIMITED

## COMPANY INFORMATION

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Directors	P J de Savary M A Lutyens P Kazilionis S Fitzgerald W H Walton
Secretaries	P K Fox J Keefe
Company Number	SC140146
Registered Office	Skibo Castle Dornoch Sutherland IV25 3RQ
Accountants	MacKenzie Kerr Chartered Accountants Redwood 19 Culduthel Road Inverness IV2 4AA
Bankers	Royal Bank of Scotland Chief Office 19 Harbour Road Inverness IV1 1NU
Solicitors	Shepherd & Wedderburn Saltire Court 20 Castle Terrace Edinburgh EH1 2ET

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# SKIBO CONTRACTING LIMITED

## DIRECTORS' REPORT

for the year ended 31 December 2000

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The directors present their report and the unaudited financial statements for the year ended 31 December 1999. The company is dormant and has not traded during the year.

### Directors and their interests

The directors who served during the year and their interests in the company are as stated below:

	Ordinary shares	
	2000	1999
P J de Savary	-	-
M A Lutyens	-	-
P Kazilionis	-	-
S Fitzgerald	-	-
W H Walton	-	-
	<u>          </u>	<u>          </u>

This report was approved by the Board on 10 April 2001 and signed on its behalf by

  
J Keefe  
Secretary

**SKIBO CONTRACTING LIMITED**

**PROFIT AND LOSS ACCOUNT**

for the year ended 31 December 2000

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The company has not traded during the financial year, nor the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# SKIBO CONTRACTING LIMITED

## BALANCE SHEET

as at 31 December 2000

	2000 £	1999 £
<b>Current Assets</b>		
Debtors:		
Amounts owed by group undertakings (immediate parent company Skibo Limited registered in Scotland)	2	2
<b>TOTAL ASSETS LESS LIABILITIES</b>	<u>2</u>	<u>2</u>
<b>Capital and Reserves</b>		
Called up share capital:		
Authorised - 1,000 ordinary shares of £1 each		
Allotted and unpaid - 2 ordinary shares of £1 each	2	2
<b>EQUITY SHAREHOLDERS' FUNDS</b>	<u>2</u>	<u>2</u>

For the year ended 31 December 2000 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- Preparing accounts which give a true and fair view of the state of the company's affairs as at the end of its financial year, and of its profit or loss for the financial year in accordance with the requirements of section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

Approved by the Board on 10 April 2001 and signed on its behalf by

**P J de Savary**  
Director

