

Buccleuch Street Developments Limited

Directors Report & Accounts 2018/19

For the 12 Months to 31 March 2019



Buccleuch Street Developments Limited

Company Profile

The Directors have pleasure in submitting their Annual Report to the shareholders together with the accounts for the financial period ended 31 March 2019.

The Company has not traded since its incorporation on 3 June 1993.

Directors

The Directors of the Company during the financial period were: -

Peter L. Perrins
George P. Carter
Brian R. King
Christopher J. Barr

No Director had any interest in the shares of the Company, its fellow subsidiaries or its parent company at the beginning and end of the financial period.

Auditors

Under the provisions of Section 480 of the Companies Act 2006, the Directors do not propose to appoint auditors whilst the Company remains dormant.

By order of the Board



**GEORGE P. CARTER
COMPANY SECRETARY**

Po Box 21
23/25 Huntly Street
INVERNESS
IV1 1LA

14 August 2019

Buccleuch Street Developments Limited

Balance Sheet

For the 12 Months to 31 March 2019

| | Note | <u>31 Mar 2019</u> | <u>25 Mar 2018</u> |
|---|------|--------------------|--------------------|
| CURRENT ASSETS | | | |
| Amounts owned by the Group Undertakings | | <u>2</u> | <u>2</u> |
| | | <u>£2</u> | <u>£2</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | <u>2</u> | <u>2</u> |
| | | <u>£2</u> | <u>£2</u> |

For the period ended 31 March 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

Directors responsibilities: -

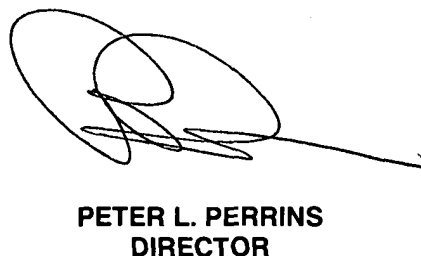
- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The Company did not trade during the period and has remained dormant.

These accounts were approved by the Directors on **14 August 2019** and signed on its behalf by



GEORGE P. CARTER
DIRECTOR



PETER L. PERRINS
DIRECTOR

The notes on pages 3 form part of these accounts

Notes to the Accounts

For the 12 Months to 31 March 2019

1. Accounting Policies

a) Basis of Preparation of Accounts

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

b) Financial Period

These Accounts have been prepared for the financial period of 52 weeks from 26 March 2018 to 31 March 2019.

2. Profit & Loss Account

The Company has not traded during the financial period and has incurred neither a profit nor a loss. No remuneration was paid to the Directors for their services to the Company during the financial period.

3. Share Capital

| | Note | <u>31 Mar 2019</u> | <u>25 Mar 2018</u> |
|-----------------------------------|------|--------------------|--------------------|
| Authorised: | | | |
| 100 Ordinary shares of £1 each | | <u>£100</u> | <u>£100</u> |
| | | | |
| Alloted, called up and full paid: | | | |
| 2 Ordinary shares of £1 each | | <u>£2</u> | <u>£2</u> |

4. Ultimate Parent Company

The only group in which the results of this company are consolidated is that headed by Carlton Bingo Ltd. The consolidated accounts of Carlton Bingo Ltd are available to the public and may be obtained from the Registrar of Companies, Companies House, 37 Castle Terrace, Edinburgh. EH1 2EB.