

SC149506

EHM Limited

**Dormant Financial Statements
As At 31 March 2008**

THURSDAY



ST00V3T0

SCT

09/10/2008

705

COMPANIES HOUSE

Directors William J Gray Muir (Appointed 10/3/00)
Camilla S Gray Muir (Appointed 27/2/03)
Registered Office 81 Great King Street, Edinburgh

Directors' Report

The Directors Submit their report and accounts for the year ended
31 Mar-08

Principal Activities and Business Review

The company did not trade during the year

Dividends and Appropriations

The directors recommended a dividend of £0 (2007 £0)

Directors and Interests in Shares

The names of the present Directors of the company are as stated at the head of this
report WJ Gray Muir holds 51 Shares Camilla Gray Muir holds 49 shares

Auditors

Since the turnover of the company is below the Statutory limit no audit of
these accounts is required

By order of the Board

Secretary

Registered Office 81 Great King Street, Edinburgh EH3 6RN

EHM Limited
Balance Sheet as at 31 March 2008

	Note	2008	2007
Debtors	2	<u>262 05</u>	<u>262 05</u>
Total Assets less Current Liabilities		<u>262 05</u>	<u>262 05</u>
TOTAL ASSETS LESS TOTAL LIABILITIES		<u><u>262 05</u></u>	<u><u>262 05</u></u>

CAPITAL AND RESERVES

Called up share capital	10	100 00	100 00
Revaluation reserve	12		
Profit and loss account	11	<u>162 05</u>	<u>162 05</u>
		<u><u>262 05</u></u>	<u><u>262 05</u></u>

The directors state

- (a) For the year in question the company was entitled to the exemption conferred by subsection (1) of section 249A of the Companies Act 1985
- (b) No notice has been deposited under subsection (2) of section 249B in relation to its accounts for the financial year
- (c) They acknowledge their responsibility for
 - (i) ensuring that the company keeps accounting records which comply with section 221 of the said Act and
 - (ii) 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 and of its profit and loss for the financial year in accordance with the requirement of section 226 and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company

Approved by the Board of Directors on

6th October 2008.

Carmit Daykin

1 Accounting Policies

The financial statements have been prepared under the historical cost convention

2 Debtors

Other Debtors

2008	2007
262 05	262 05

3 Called Up Share Capital

Authorised Share Capital

1,000 Ordinary shares of £1 each

2008	2007
1,000 00	1,000 00

Allotted and Paid

100 Ordinary Shares of £1 each

100 00	100 00
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4 Profit and Loss Account

Balance Brought Forward

Retained Profit/(Loss) for Year

Balance Carried Forward

2008	2007
262 05	262 05
262 05	262 05

5 Reconciliation in Movement of Shareholders' Funds

Profit/(Loss) for the Year

Surplus/(shortfall) on revaluation

Balance Brought Forward

Balance Carried Forward

2008	2007
262 05	262 05
262 05	262 05