

SC149506

**EHM Limited**

**Dormant Financial Statements  
As At 31 March 2009**

THURSDAY



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SCT

07/01/2010

1289

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 Director's Submit their report and accounts for the year ended  
31-Mar-09

**Principal Activities and Business Review**

The company did not trade during the year.

**Dividends and Appropriations**

The directors recommended a dividend of £0 (2008:£0)

**Directors and Interests in Shares**

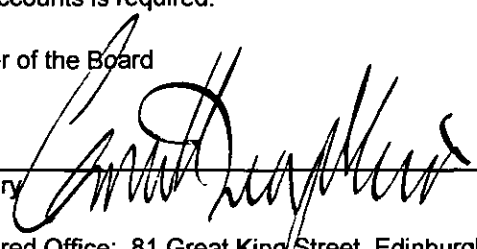
The names of the present Directors of the company are as stated at the head of this report. WJ Gray Muir holds 51 Shares. Camilla Gray Muir holds 49 shares.

**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



5.1.10.

Registered Office: 81 Great King Street, Edinburgh EH3 6RN

CAMILLA GRAY MUIR

**EHM Limited**  
**Balance Sheet as at 31 March 2009**

	<b>Note</b>	<b>2009</b>	<b>2008</b>
Debtors	2	<u>262.05</u>	<u>262.05</u>
Total Assets less Current Liabilities		<u>262.05</u>	<u>262.05</u>
<b>TOTAL ASSETS LESS TOTAL LIABILITIES</b>		<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 January 2010.



CAMILLA GRAY HWIR.

**EHM Limited**  
**Profit and Loss Account for Year Ended 31 March 2009**

No separate profit and loss account has been presented as the company did not trade during the year.

**1 Accounting Policies**

The financial statements have been prepared under the historical cost convention.

**2 Debtors**

	<b>2009</b>	<b>2008</b>
Other Debtors	262.05	262.05

**3 Called Up Share Capital**

	<b>2009</b>	<b>2008</b>
Authorised Share Capital:		
1,000 Ordinary shares of £1 each	1,000.00	1,000.00
Allotted and Paid		
100 Ordinary Shares of £1 each	100.00	100.00

**4 Profit and Loss Account**

	<b>2009</b>	<b>2008</b>
Balance Brought Forward	262.05	262.05
Retained Profit/(Loss) for Year	-	-
Balance Carried Forward	<u>262.05</u>	<u>262.05</u>

**5 Reconciliation in Movement of Shareholders' Funds**

	<b>2009</b>	<b>2008</b>
Profit/(Loss) for the Year	-	-
Surplus/(shortfall) on revaluation	-	-
Balance Brought Forward	262.05	262.05
Balance Carried Forward	<u>262.05</u>	<u>262.05</u>