

Company Registration No. SC152623 (Scotland)

INVERNESS LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2012

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INVERNESS LIMITED

COMPANY INFORMATION

Director D F Sutherland, CBE, CA

Company Secretary C A Sutherland, LLB (Hons) Dip.LP

Company Number SC152623

Registered Office Old Town of Leys House
Culduthel
Inverness
IV2 6AE

INVERNESS LIMITED

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INVERNESS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012**

The director presents his report and unaudited financial statements for the year ended 31 December 2012.

The company is dormant and has not traded during the period.

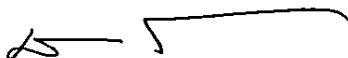
Directors

The following director has held office since 1 January 2012:

D F Sutherland, CBE, CA

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....
D F Sutherland, CBE, CA
Director

26/9/13

.....
Date

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2012**

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

INVERNESS LIMITED

**BALANCE SHEET
AS AT 31 DECEMBER 2012**

		2012	2011
		£	£
	Notes		
Current Assets			
Debtors	3	<u>2</u>	<u>2</u>
Total assets less current liabilities		<u><u>2</u></u>	<u><u>2</u></u>
Capital and Reserves			
Called Up Share Capital	4	<u>2</u>	<u>2</u>
Shareholder's Funds		<u><u>2</u></u>	<u><u>2</u></u>

Audit exemption statement

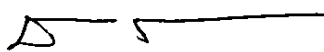
For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 26/1/13


.....
D F Sutherland, CBE, CA
Director

Company Registration No. SC152623

INVERNESS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Taxation

On the basis of these financial statements, no provision has been made for corporation tax.

3 Debtors

	2012 £	2011 £
Other debtors	<u>2</u>	<u>2</u>

4 Share capital

	2012 £	2011 £
Allotted, called up and unpaid share capital		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

5 Controlling Party

The company is controlled by the director.

6 Related party Transactions

Other transactions

At 31 December 2012 Home Farm Partnership, a partnership in which the Director owns 30%, were due £2 to the Company relating to unpaid share capital.