

COMPANY REGISTRATION NUMBER: SC154216

Urban&Civic (Secretaries) Limited
Unaudited Financial Statements
30 September 2017



Urban&Civic (Secretaries) Limited

Financial Statements

Year ended 30 September 2017

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Urban&Civic (Secretaries) Limited

Officers and Professional Advisers

The board of directors

D Wood
F Chan
H J Williams

Company secretary

D Wood

Registered office

4th Floor
115 George Street
Edinburgh
EH2 4JN

Urban&Civic (Secretaries) Limited

Directors' Report

Year ended 30 September 2017

The directors present their report and the unaudited financial statements of the company for the year ended 30 September 2017.

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Directors

The directors who served the company during the year and to the date of this report were as follows:

D Wood
F Chan
H J Williams

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 8 June 2018 and signed on behalf of the board by:



D Wood
Company Secretary

Registered office:
4th Floor
115 George Street
Edinburgh
EH2 4JN

Urban&Civic (Secretaries) Limited

Statement of Financial Position

30 September 2017

	Note	2017 £	2016 £
Current assets			
Debtors	4	<u>2</u>	<u>2</u>
Net current assets		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital		<u>2</u>	<u>2</u>
Shareholders funds		<u>2</u>	<u>2</u>

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30 September 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These financial statements were approved by the board of directors and authorised for issue on 8 June 2018, and are signed on behalf of the board by:



D Wood
Director

Company registration number: SC154216

The notes on page 4 form part of these financial statements.

Urban&Civic (Secretaries) Limited

Notes to the Financial Statements

Year ended 30 September 2017

1. General information

The company is a private company limited by shares, registered in Scotland. The address of the registered office is 4th Floor, 115 George Street, Edinburgh, EH2 4JN.

2. Statement of compliance

These financial statements have been prepared in compliance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

4. Debtors

	2017	2016
	£	£
Other debtors	<u>2</u>	<u>2</u>

5. Related party transactions

The company has taken advantage of the exemption allowed by FRS 102 Section 33, 'Related Party Disclosures', not to disclose any transactions with entities that are included in the consolidated financial statements of Urban&Civic Plc and are 100% owned.

6. Controlling party

The ultimate parent company is Urban&Civic Plc, which is registered in Scotland.

Copies of the consolidated financial statements of Urban&Civic Plc are available from the company's registered office.