

MBM BOARD NOMINEES LIMITED

Registered No: SC156631

FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 31 MARCH 2019

REPORT OF THE DIRECTORS

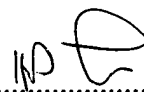
The Directors of the Company in the year ended 31 March 2019 were:-

Directors

William Ruthven Gemmell
Carole Hope (resigned 31 January 2019)
Andrew John Neill Paterson
Peter Graham Shand
Andrew Johnston Stephen
Hugh Patrick Younger
William Meldrum (appointed 5 August 2019)



The Company has not traded in the period, and neither a profit nor loss had been made in the period.

.....

Hugh Younger
Director

Registered Office:
3 Glenfinlas Street
Edinburgh
EH3 6AQ

MBM BOARD NOMINEES LIMITED

Registered No: SC156631

BALANCE SHEET AS AT 31 MARCH 2019

	<u>2019</u>	<u>2018</u>
<u>ASSETS</u>		
Cash at Bank and in Hand	£2	£2
Total Net Assets	<u>£2</u>	<u>£2</u>
<u>LIABILITIES</u>		
Issued Share Capital:		
2 ordinary shares of £1 each	£2	£2
Shareholder Funds	<u>£2</u>	<u>£2</u>

STATEMENT OF THE DIRECTORS


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

The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of Accounts.

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

These accounts were approved by the Directors on 23 September 2019.



.....
Hugh Younger
Director