

Company Number: SC166276

Robertsons of Elgin Limited

**Directors' Report
Year ended 31 March 2012**

The Directors submit their Report and Statement of Account for the year ended 31 March 2012.

Directors and their Interests

The director who served during the year and had no interest in the share capital of the Company was as follows:

William George Robertson

During the above financial period, the Company had been dormant within the meaning of the Companies Act 2006. Any expenses have been met by the Directors/Members personally.

The Company having been dormant as aforesaid and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 476 of the Companies Act 2006.

By order of the Board

Irene Wilson

.....
**Irene Wilson
Company Secretary**

Date: 25.9.12

SATURDAY



SCT *S11HRRHM* #838
29/09/2012
COMPANIES HOUSE

Company Number: SC166276

Robertsons of Elgin Limited

Balance Sheet

As at 31 March 2012

	£	£
Assets	1	
Liabilities	-	1
	_____	_____

Represented by:

Authorised Shares
100,000 Ordinary Shares at £1.00 each

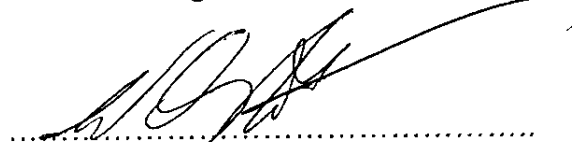
Allotted, issued and fully paid:	1
1 Ordinary Share at £1.00 each	_____

For the year ended 31 March 2012 the company was entitled to exemption under Section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with Section 386;
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


.....
William George Robertson
Director

Date: 25.9.12