Company Number: SC166276

Robertsons of Elgin Limited

Directors' Report
Year ended 30 June 2022

The Directors submit their Report and Statement of Account for the year ended 30 June 2022.

Directors and their Interests

The director who served during the period 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

R. Campbell
.....
Ross Campbell
Company Secretary

Date: 10.11.2022.

FRIDAY
SBGL4UTC
SCT 11/11/2022 #9
COMPANIES HOUSE

Company Number: SC166276

Robertsons of Elgin Limited

Balance Sheet

As at 30 June 2022

	£	£
Assets	1	
Liabilities	-	1
Represented by:		
Authorised Shares 100,000 Ordinary Shares at £1.00 each		
Allotted, issued and fully paid: 1 Ordinary Share at £1.00 each		1

For the year ended 30 June 2022 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 period 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 period, and of its profit and loss for the financial period 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: 10.11.2022