

**TANNOCHSIDE DEVELOPMENTS (NO.2) LIMITED**

**(Formerly Neill Clerk Energy Limited)**

**No: SC173381**

**Accounts for the year ended 31 October 2008**

**Balance Sheet as at 31 October 2008**

	£
Debtors	<u>2</u>
Issued Share Capital – Ordinary Shares of £1 each	<u>2</u>
Authorised Share Capital – 100 Ordinary Shares of £1 each	

**Statements:**

- a) For the year ended 31 October 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
  - i) ensuring the company keep accounting records which comply with section 221, and
  - ii) 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 226, and which otherwise comply with the requirements of the Companies Act relating accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors.

*M A Kelly*  
M A Kelly  
Director

Date: *13/3/09*



**Profit and Loss Account**

During the period, the Company has not traded and has received no income and incurred no expenditure. Consequently during this period, the Company has made neither a profit nor a loss.