

RENFIELD PROJECT MANAGEMENT LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR
31 DECEMBER 2008

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RENFIELD PROJECT MANAGEMENT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

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RENFIELD PROJECT MANAGEMENT LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2008

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2008. The company is dormant and has not traded during the year.

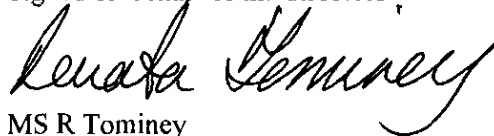
DIRECTORS

The directors who served the company during the year were as follows:

Mr R Tominey
Miss R Tominey

Registered office:
216 West George Street
Glasgow
G2 2PQ

Signed on behalf of the directors



MS R Tominey
Director

Approved by the directors on 30 September 2009

RENFIELD PROJECT MANAGEMENT LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF RENFIELD PROJECT MANAGEMENT LIMITED

YEAR ENDED 31 DECEMBER 2008

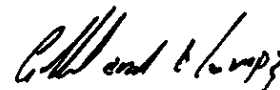
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 1985, we have prepared the financial statements of the company on pages 3 to 4 from the accounting records and information and explanations supplied to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the Company's Board of Directors and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the balance sheet as at 31 December 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



GILLILAND & COMPANY
Chartered Accountants

216 West George Street
Glasgow
G2 2PQ

30 September 2009

RENFIELD PROJECT MANAGEMENT LIMITED

BALANCE SHEET

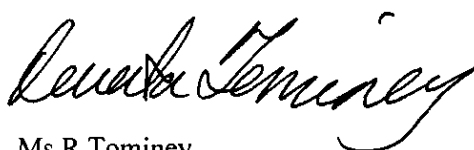
31 DECEMBER 2008

	Note	2008 £	2007 £
CURRENT ASSETS			
Stocks	2	152,861	152,861
CREDITORS: Amounts falling due within one year	3	<u>152,673</u>	<u>152,673</u>
NET CURRENT ASSETS		<u>188</u>	<u>188</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>188</u>	<u>188</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	2	2
Profit and loss account		<u>186</u>	<u>186</u>
SHAREHOLDERS' FUNDS		<u>188</u>	<u>188</u>

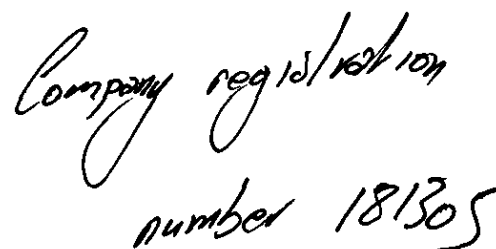
Statements:

- (a) For the year ended 31 December 2008 the company was entitled to exemption from audit 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 responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 30 September 2009, and are signed on their behalf by:



Ms R Tominey
Director


number 181305

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

RENFIELD PROJECT MANAGEMENT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. STOCKS

	2008	2007
	£	£
Stock	<u>152,861</u>	<u>152,861</u>

3. CREDITORS: Amounts falling due within one year

	2008	2007
	£	£
Trade creditors	470	470
Other creditors:		
Other creditors	150,908	150,908
Accruals and deferred income	1,295	1,295
	<u>152,673</u>	<u>152,673</u>

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr R Tominey, Director throughout the current and previous year. Mr Tominey is in ultimate control of the ultimate parent undertaking, Tominey Estates Limited, a company registered in Scotland.

There are common directors between Renfield Project Management Limited, Tominey Estates Limited and The Donaldson Group Limited.

As at 31st December 2008 the company has a balance of £150,908 due to Tominey Estates Limited. (2007:£150,908).

5. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

Allotted, called up and fully paid:

	2008		2007	
	No	£	No	£
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>