THE CLAN LINE STEAMERS LIMITED

FINANCIAL STATEMENTS

 \mathbf{AT}

30TH APRIL 2014

WEDNESDAY

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24/12/2014 #COMPANIES HOUSE

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THE CLAN LINE STEAMERS LIMITED

Directors

Registered office

Dominic V. Gibbs Sonia Barry 302 St Vincent Street, Glasgow, G2 5RZ, Scotland

DIRECTORS' REPORT

The directors present their report and the financial statements for the period ended 30 April 2014.

REVIEW OF THE BUSINESS

The company has not commenced trading.

DIRECTORS AND DIRECTORS' INTERESTS

The directors of the company are listed above and served throughout the year, unless otherwise noted.

There are no directors' interests requiring disclosure under the Companies Act 2006.

By order of the board

Dominic Vaughan Gibbs

21 November 2014

THE CLAN LINE STEAMERS LIMITED

BALANCE SHEET AT 30TH APRIL 2014

	<u>2014</u>	<u>2013</u>
CURRENT ASSET	£	£
Amount owed by holding company	<u>£2</u>	<u>£2</u>
CAPITAL AND RESERVES Share capital Authorised		
1,000 ordinary shares of £1 each	£ <u>1,000</u>	£ <u>1,000</u>
Allotted, issued and fully paid 2 ordinary shares of £1 each	2	2
SHAREHOLDERS' FUNDS	<u>£2</u>	£2

DIRECTORS' STATEMENT

- 1. The company did not trade during the year.
- 2. The directors regard The Cayzer Trust Company Limited, incorporated in Great Britain, as the company's ultimate holding company.
- 3. For the year ended 30th April 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- 4. The members have not 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.
- 5. 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.

