

Morrison Properties Limited

Directors' report and financial statements

For the Year ended 31 December 2011

Registered number SC188124

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Directors' report

The directors submit their report and the balance sheet of the company at 31 December 2011.

Activities

The company did not trade during the year.

Auditors

Under the provisions of the Companies Act 2006 the company is regarded as being dormant which permits the company to dispense with the need to have its accounts audited.

Directors

The directors who held office during the year and to date were:

AWG Property Director Limited
N E Pacey

The directors have no interest in the shares of the company.

By order of the board



Anthony Donnelly
Director
For and on behalf of
AWG Property Director Ltd

Registered in Scotland No: SC188124

Registered Office: 47 Melville Street, Edinburgh EH3 7HL

Balance sheet
as at 31 December 2011

	<i>Notes</i>	31 December 2011	31 December 2010
		£	£
Assets		2	2
Liabilities		-	-
Net current assets		2	2

Represented by

AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1.00 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

	<i>Notes</i>	31 December 2011	31 December 2010
		£	£
2 Ordinary Shares of £1 each		2	2
Profit (loss) brought forward		-	-
		<u>2</u>	<u>2</u>

DIRECTORS' STATEMENT

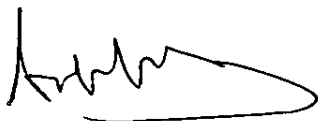
For the year ended 31 December 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476: and

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and preparation of accounts.

The financial statements were approved by the Director on 12 JANUARY 2012.



Anthony Donnelly
Director
For and on behalf of
AWG Property Director Ltd