

**Morrison Properties Limited**

**Directors' report and financial statements**

**For the year ended 31 December 2021**

**Registered number SC188124**



**Morrison Properties Limited**  
**Directors Report & Financial Statements**  
**For the year ended 31 December 2021**

The directors submit their report and balance sheet of the company at 31 December 2021.

**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  
J R Tilbrook

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

By Order of the Board



**J R Tilbrook**  
Director

6 September 2022

Registered in Scotland No SC188124  
Registered Office: C/O Brodies LLP, Capital Square, 58 Morrison Street,  
Edinburgh, United Kingdom, EH3 8BP

**Morrison Properties Limited**  
**Balance Sheet**  
**For the year ended 31 December 2021**

	<u>Notes</u>	<u>2021</u>	<u>2020</u>
		£	£
<b>Assets</b>		2	2
<b>Liabilities</b>		-	-
<b>Net assets</b>		<u>2</u>	<u>2</u>

**Represented by**

**AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1.00 EACH**  
**SHARE CAPITAL ISSUED AND FULLY PAID**

	<u>Notes</u>	<u>2021</u>	<u>2020</u>
		£	£
<b>2 Ordinary shares of £1 each</b>		2	2
<b>Profit (loss) brought forward</b>		-	-
<b>Equity</b>		<u>2</u>	<u>2</u>

For the year ended 31 December 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Director on 6 September 2022.

  
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**J R Tilbrook**  
 Director