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**HEDGES & BUTLER LIMITED**

**FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED**

**30 SEPTEMBER 2016**

Company no SC189208

# **HEDGES & BUTLER LIMITED**

## **FINANCIAL STATEMENTS**

**For the year ended 30 September 2016**

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**Company registration number:** SC189208

**Registered office:** Russell House  
Dunnet Way  
Broxburn  
EH52 5BU

**Director:** Leonard S Russell

**Secretary:** M Younger

# **HEDGES & BUTLER LIMITED**

## **FINANCIAL STATEMENTS**

**For the year ended 30 September 2016**

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# **HEDGES & BUTLER LIMITED**

## **REPORT OF THE DIRECTOR**

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The director presents his report together with financial statements for the year ended 30 September 2016.

### **Principal activities**

The company did not trade during the year.

### **Directors**

The present membership of the Board is set out below.

Mr Leonard S Russell

The director's indirect interest in the shares of the company are disclosed in the accounts of the ultimate parent: Ian Macleod Distillers Ltd.

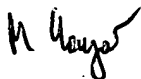
### **Director's responsibilities for the financial statements**

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the director is required to:

- select suitable accounting policies and then apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records, for safeguarding the assets of the company and for taking reasonable steps for the prevention and detection of fraud and other irregularities.

BY ORDER OF THE BOARD



Michael Younger  
Secretary

26 May 2017

# HEDGES & BUTLER LIMITED

## BALANCE SHEET AT 30 SEPTEMBER 2016

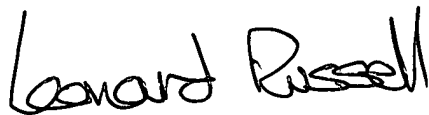
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	Note	2016 £	2015 £
<b>Current assets</b>			
Debtors	1	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>2</u>	<u>2</u>

The company was dormant (within the meaning of section 480(1) of the Companies Act 2006) throughout the financial year ended 30 September 2016. No notice has been deposited by members under section 476 calling for an audit in relation to these financial statements.

We acknowledge our responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006, and 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 in accordance with the requirements of section 396, and which otherwise comply with the Companies Act relating to accounts, so far as applicable to the company.

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities.



**Leonard Russell**  
Director

26 May 2017

The accompanying notes form an integral part of these financial statements.

# **HEDGES & BUTLER LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

For the year ended 30 September 2016

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### **1 DEBTORS**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Other debtors	<u>2</u>	<u>2</u>

### **2 SHARE CAPITAL**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Authorised Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid Ordinary shares of £1 each	<u>2</u>	<u>2</u>

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### **3 ULTIMATE PARENT UNDERTAKING/CONTROLLING RELATED PARTY**

The director considers that the ultimate parent undertaking of this company is Ian MacLeod Distillers Limited, which is registered in Scotland.