

**Birchglen Limited
(Dormant)**

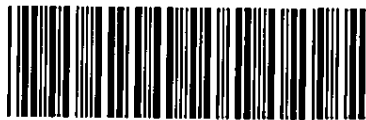
**493 Lanark Road West
Edinburgh EH14 7AL**

Registered Number: SC189224

Annual Report and Unaudited Accounts

Year to 30 September 2011

TUESDAY



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COMPANIES HOUSE**

REPORT of the DIRECTORS

The directors present their annual report with the unaudited accounts of the company for the year ended 30 September 2011. The company is dormant and has not traded during the year.

Lee Hyder was the director of the company throughout the year.

Signed on behalf of the Board of Directors by:

A handwritten signature in black ink, appearing to read 'Lee Hyder', followed by a long horizontal line extending to the right.

Lee Hyder
Director

Approved by the Board: 8th October 2011.

PROFIT AND LOSS ACCOUNT **for the YEAR ENDED 30 SEPTEMBER 2011**

The company has not traded during the year. The company received no income and incurred no expenditure and therefore made neither profit nor loss during the year.


BALANCE SHEET
as at 30 SEPTEMBER 2011

| | 2011 | 2010 |
|---|-------------|-------------|
| | £ | £ |
| Fixed Assets | | |
| Tangible assets | 0 | 0 |
| | ----- | ----- |
| Current Assets | | |
| Stocks | 0 | 0 |
| Debtors | 725 | 1,041 |
| Cash at bank and in hand | 0 | 2,363 |
| | ----- | ----- |
| | 725 | 3,404 |
| Creditors: amounts falling due within one year | 0 | (1,434) |
| | ----- | ----- |
| Net Current Assets | 725 | 1,970 |
| | ----- | ----- |
| Total Assets less Current Liabilities | 725 | 1,970 |
| | ===== | ===== |
| Capital and Reserves | | |
| Called up share capital:- | | |
| Authorised, allotted and fully paid - 2 ordinary shares of £1 | 2 | 2 |
| Long-Term Loans | 30,594 | 31,839 |
| Profit and loss account | (29,871) | (29,871) |
| | ----- | ----- |
| Shareholders' Funds | 725 | 1,970 |
| | ===== | ===== |

For the financial year ended 30 September 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (as a dormant company); and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Signed on behalf of the Board of Directors



Lee Hyder
Director

Approved by the Board: 8th October 2011.