

**Arthur McKay (Support Services) Limited**

**Directors' report and financial  
statements**

**Registered number SC 194342**

**31 October 2011**

WEDNESDAY



\*S1BYKRBF\*

SCT

27/06/2012

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COMPANIES HOUSE

## **Directors' report**

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 October 2011.

### **Principal activity and business review**

The company did not trade during the year.

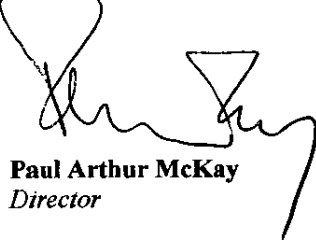
### **Directors and directors' interests**

The directors who held office during the year were as follow:

Paul Arthur McKay  
Callum Herd

The directors had no interest in the share capital of the company at the year end.

On behalf of the board



**Paul Arthur McKay**  
*Director*

20 June 2012

**Balance sheet**  
*at 31 October 2011*

	2011 £	2010 £
<b>Called up share capital</b>		
<i>Authorised, allotted, called up and fully paid</i>		
A ordinary shares of £1 each	800	800
B ordinary shares of £1 each	200	200
	<hr/>	<hr/>
	1,000	1,000
<b>Profit and loss account</b>	(1,000)	(1,000)
	<hr/>	<hr/>
<b>Shareholders' funds</b>	-	-
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The directors confirm that the company was dormant within the meaning of the Companies Act 2006 during the year ended 31 October 2011 and accordingly no profit and loss account is presented.

For the year ended 31 October 2011, the company was entitled to exemption under section 480 of the Companies Act 2006.

No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibility for:

- Ensuring that the company keeps accounting records which comply with section 386 of the Act, 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, and of its profit and loss for the financial year, in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 20 June 2012 and were signed on its behalf by:

  
**C Herd**  
 Director