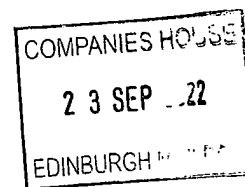


**Company No: SC195354 (Scotland)**

**PULSANT (SOUTH GYLE) LIMITED**  
**Unaudited Financial Statements**  
**For the financial year ended 31 December 2021**  
**Pages for filing with the registrar**



**PULSANT (SOUTH GYLE) LIMITED**  
**Unaudited Financial Statements**  
**For the financial year ended 31 December 2021**

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**PULSANT (SOUTH GYLE) LIMITED**

**COMPANY INFORMATION**

**For the financial year ended 31 December 2021**

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**DIRECTORS**

R A Coupland

B M Petzer

**REGISTERED OFFICE**

Sirius House

The Clocktower

Flassches Yard

Edinburgh

EH12 9LB

United Kingdom

**COMPANY NUMBER**

SC195354 (Scotland)

**SOLICITORS**

Goodwin Procter (UK) LLP

100 Cheapside

London

EC2V 6DY

## PULSANT (SOUTH GYLE) LIMITED

## BALANCE SHEET

As at 31 December 2021

	Note	2021 £	2020 £
<b>Current assets</b>			
Debtors	3	3	1,576
		<u>3</u>	<u>1,576</u>
<b>Net current assets</b>		<u>3</u>	<u>1,576</u>
<b>Total assets less current liabilities</b>		<u>3</u>	<u>1,576</u>
<b>Net assets</b>		<u>3</u>	<u>1,576</u>
<b>Capital and reserves</b>			
Called-up share capital		2	2
Profit and loss account		<u>1</u>	<u>1,574</u>
<b>Total shareholder's funds</b>		<u>3</u>	<u>1,576</u>

For the financial year ending 31 December 2021 the Company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its financial statements for the financial year in accordance with 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 financial statements; and
- These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and a copy of the Profit and Loss Account has not been delivered.

The financial statements of Pulsant (South Gyle) Limited (registered number: SC195354) were approved and authorised for issue by the Board of Directors on September 20, 2022. They were signed on its behalf by:

DocuSigned by:

*Brad Petzer*

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B M Petzer  
Director

**PULSANT (SOUTH GYLE) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**For the financial year ended 31 December 2021**

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**1. Accounting policies**

The principal accounting policies are summarised below. The accounting policies and measurement bases have all been applied consistently throughout the financial year and the preceding financial year.

**General information and basis of accounting**

Pulsant (South Gyle) Limited (the Company) is a private company limited by shares and is registered in Scotland. The address of the Company's registered office is Sirius House, The Clocktower, Flassches Yard, Edinburgh, EH12 9LB, United Kingdom.

The financial statements have been prepared under the historical cost convention, and in accordance with Financial Reporting Standard 102 (FRS 102) applicable in the UK and Republic of Ireland issued by the Financial Reporting Council.

The functional currency of Pulsant (South Gyle) Limited is considered to be pounds sterling.

**Going concern**

The directors have prepared the financial statements on the basis other than going concern, due to a corporate simplification process being undertaken, during which this Company will be liquidated.

**Impairment of assets**

Assets, other than those measured at fair value, are assessed for indicators of impairment at each Balance Sheet date. If there is objective evidence of impairment, an impairment loss is recognised in the Profit and Loss Account.

**Financial instruments**

Financial assets and financial liabilities are recognised when the Company becomes a party to the contractual provisions of the instrument.

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the Company after deducting all of its liabilities.

Financial assets and liabilities are only offset in the Balance Sheet when, and only when, there exists a legally enforceable right to set off the recognised amounts and the Company intends either to settle on a net basis, or to realise the asset and settle the liability simultaneously.

**PULSANT (SOUTH GYLE) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS (continued)**  
**For the financial year ended 31 December 2021**

## 2. Employees

	2021	2020
	Number	Number
Monthly average number of persons employed by the Company during the year, including directors	2	2

The employee numbers above include only the directors of the Company.

## 3. Debtors

	2021	2020
	£	£
Amounts owed by Group undertakings	3	1,576

## 4. Related party transactions

No remuneration was paid to the directors by the Company during the current or prior year. The directors are remunerated by other Group companies and it is not practicable to allocate this between their services as directors of other Group companies and this Company.

The Company has taken advantage of the exemption available under FRS 102 not to disclose transactions with wholly owned members of the group, of which the Company is a member.

## 5. Ultimate controlling party

The immediate parent undertaking of the Company is Scolocate Holdings Limited, which is a company registered in Scotland.

Monch Bidco Limited is the parent company of the smallest group for which consolidated financial statements are drawn up, including the results of this company. Monch Bidco Limited registered office address is Blue Square House, Priors Way, Maidenhead, SL6 2HP.