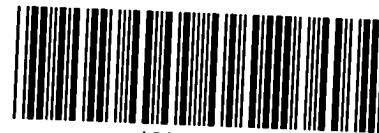


Company No: SC195354 (Scotland)

**PULSANT (SOUTH GYLE) LIMITED**  
**Annual Report and Unaudited Financial Statements**  
**For the financial year ended 31 December 2022**



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**PULSANT (SOUTH GYLE) LIMITED**  
**Annual Report and Unaudited Financial Statements**  
**For the financial year ended 31 December 2022**

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**PULSANT (SOUTH GYLE) LIMITED**

**COMPANY INFORMATION**

**For the financial year ended 31 December 2022**

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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**  
**DIRECTORS' REPORT**  
**For the financial year ended 31 December 2022**

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The directors present their annual report on the affairs of the Company, together with the financial statements, for the financial year ended 31 December 2022.

**PRINCIPAL ACTIVITIES**

The Company has been dormant as defined in Section 1169 of the Companies Act 2006 throughout the current financial year. It is anticipated that the Company will remain dormant for the foreseeable future.

**GOING CONCERN**

Pulsant (South Gyle) Limited is a dormant company.

**DIRECTORS**

The directors, who served during the financial year and to the date of this report except as noted, were as follows:

R A Coupland


B M Petzer

**DIRECTORS' INDEMNITIES**

The Company has made qualifying third party indemnity provisions for the benefit of its directors which were made during the financial year and remain in force at the date of this report.

This Directors' Report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption provided by section 415A of the Companies Act 2006.

Approved by the Board of Directors and signed on its behalf by:

DocuSigned by:  
  
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B M Petzer

Director

Sirius House

The Clocktower

Flassches Yard

Edinburgh

EH12 9LB

United Kingdom

Date: May 26, 2023

**PULSANT (SOUTH GYLE) LIMITED**  
**DIRECTORS' RESPONSIBILITIES STATEMENT**  
**For the financial year ended 31 December 2022**

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The directors are responsible for preparing the annual report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland". Under company law the directors must not approve the financial statements unless they are satisfied that they 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 financial period.

In preparing these financial statements, the directors are required to:

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

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that the financial statements comply with the Companies Act 2006. The directors are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**PULSANT (SOUTH GYLE) LIMITED****BALANCE SHEET****As at 31 December 2022**


		<b>2022</b>	<b>2021</b>
		<b>£</b>	<b>£</b>
<b>Current assets</b>			
Debtors	3	<u>3</u>	<u>3</u>
		<b>3</b>	<b>3</b>
<b>Net current assets</b>		<u><b>3</b></u>	<u><b>3</b></u>
<b>Total assets less current liabilities</b>		<u><b>3</b></u>	<u><b>3</b></u>
<b>Net assets</b>		<u><b>3</b></u>	<u><b>3</b></u>
<b>Capital and reserves</b>			
Called-up share capital		2	2
Profit and loss account		<u>1</u>	<u>1</u>
<b>Total shareholder's funds</b>		<u><b>3</b></u>	<u><b>3</b></u>

Pulsant (South Gyle) Limited (registered number: SC195354) did not trade during the current financial year and has made neither profit nor loss, nor any other comprehensive income. There have been no movements in shareholders' funds during the current financial year and therefore no Statement of Changes of Equity has been included. For the financial year ending 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The member has 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.

The financial statements of Pulsant (South Gyle) Limited (registered number: SC195354) were approved and authorised for issue by the Board of Directors on May 26, 2023. They were signed on its behalf by:

DocuSigned by:  
  
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B M Petzer  
 Director

**PULSANT (SOUTH GYLE) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**For the financial year ended 31 December 2022**

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**1. Accounting policies**

The principal accounting policies are summarised below. They have all been applied consistently throughout the financial year and to the preceding financial year, unless otherwise stated.

**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**

Pulsant (South Gyle) Limited is a dormant company.

**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.

**2. Employees**

	<b>2022</b>	<b>2021</b>
	<b>Number</b>	<b>Number</b>
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.

**PULSANT (SOUTH GYLE) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS (continued)**  
**For the financial year ended 31 December 2022**

**3. Debtors**

	<b>2022</b>	<b>2021</b>
	<b>£</b>	<b>£</b>
Amounts owed by Group undertakings	<u>3</u>	<u>3</u>

**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.