

AMENDING

# Redding-Morrison Limited

**Directors' Report and Financial Statements  
for the year ended 31 December 2002**



**Company Registration Number: SC 251175**

211225

# **Redding-Morrison Limited**

## **Company Information**

**Director:** F Campbell (appointed 14/11/02)  
GM MacPherson

**Secretary:** LM Farquharson (appointed 14/11/02)

**Company Number:** SC 211225

**Registered Office:** 21 Coates Crescent  
EDINBURGH  
EH7 3AF

# Redding-Morrison Limited

## Directors Report for the year ended 31 December 2002

The directors present their report together with the financial statements of the company for the year ended 31 December 2002

The company has not traded during the period, although a share transaction took place whereby consideration of £115,000 was paid for one £1 notional "A" class Ordinary Share.

### Directors

The following directors have held offices since 1 October 2001

F Campbell	(appointed 14 November 2002)
B Leith	(Resigned 30 September 2002)
E Mackay	(Resigned 31 October 2002)
GM MacPherson	

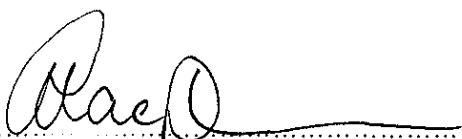
### Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary Shares of £1 Each 2002	Ordinary Shares of £1 Each 2001
F Campbell	-	-
B Leith	-	-
E Mackay	-	-
GM MacPherson	1	1

By Order of the Board

Registered Office:

  
.....  
GM MacPherson  
DIRECTOR

DATED : 07 October 2004

# Redding-Morrison Limited

## Balance Sheet as at 31 December 2002

	Notes	2002 £	2001 £
<b>CURRENT ASSETS</b>			
Stock	2	162,938	162,938
Debtors		1	1
<b>NET CURRENT ASSETS</b>		<u>162,939</u>	<u>162,939</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>162,939</u>	<u>162,939</u>
<b>CREDITORS</b>			
Amounts falling due after more than one year	3	(162,937)	(162,937)
<b>SURPLUS/(DEFICIENCY) OF ASSETS</b>		<u>2</u>	<u>2</u>
<b>FINANCED BY:</b>			
<b>CAPITAL &amp; RESERVES</b>			
Called up Share Capital	4	2	2
Share Premium Account		-	-
Profit and Loss Account		-	-
		<u>2</u>	<u>2</u>

For the year ended 31 December 2002 the company was entitled to exemption under Section 249A(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 249b(2) of the Companies Act 1985.

The directors acknowledge their responsibility for:

- \* Ensuring the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- \* Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to accounts so far as applicable to the company.

The Balance Sheet was approved by the Board of Directors on 11 August 2004 and was signed on its behalf by:



..... Dated:  
**GM MacPherson**  
**Director**

The attached notes form part of these financial statements.

# Redding-Morrison Limited

## Notes to the Financial Statements for the year ended 31 December 2002

### 1 ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention, and in accordance with applicable accounting standards, and with the Companies Act 1985.

### 2 STOCK

The stock valuation relates to the purchase of the property at 11 Nobel View.

	2002	2001
	£	£
Stock	162,938	162,938

### 3 CREDITORS

	2002	2001
	£	£
Amounts falling due after more than one year		
Redding Park Limited	162,937	85,000
Morrison Homes Limited	-	77,937
	162,937	162,937

### 4 CALLED UP SHARE CAPITAL

	2002	2001
Authorised		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>
Allotted, called up and fully paid		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>

### 5 Related Parties

Gordon Murray MacPherson and Redding Park Development Co Limited jointly control the company each owning 50% of the shares.