

# **Mount Park Developments Limited**

## **Directors' Report and Financial Statements**

30 April 2012

Registered Number SC 217948

SATURDAY



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SCT

08/09/2012

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COMPANIES HOUSE

## **Directors' Report**

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 30 April 2012.

### **Results for the year**

The company did not trade during the current or preceding financial year.

### **Directors**

The directors of the company during the year and to the date of this report were:

Mark Simpson	
Julie M Jackson	
Ian Murdoch	(appointed 29 March 2011)
Ewan T Anderson	(resigned 29 March 2011)
Derek Lee	(resigned 11 April 2011)

On behalf of the Board



**Ian Murdoch**  
Director

**7<sup>th</sup> September 2012**

## Balance Sheet

As at 30 April 2012

	Notes	2012	2011
		£	£
<b>Current assets</b>			
Debtors – unpaid share capital not paid		100	100
		<hr/>	<hr/>
<b>Net assets</b>		100	100
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	3	100	100
		<hr/>	<hr/>
<b>Shareholders' funds</b>		100	100
		<hr/>	<hr/>

For the year ended 30 April 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

(a) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

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

These accounts were approved by the Board of Directors on 7<sup>th</sup> September 2012 and were signed on its behalf by:



**Ian Murdoch**  
Director

## Notes

### 1. Accounting Policies

#### *Basis of Accounting*

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2. Directors' Emoluments

There were no emoluments paid to Directors during the period.

### 3. Share Capital

	2012 £	2011 £
<i>Authorised:</i>		
500 Class A ordinary shares of £1 each	500	500
500 Class B ordinary shares of £1 each	500	500
	<hr/> 1,000	<hr/> 1,000
<i>Allotted, called up but unpaid:</i>		
50 Class Ordinary A shares of £1 each	50	50
50 Class Ordinary B shares of £1 each	50	50
	<hr/> 100	<hr/> 100

### 4. Immediate and ultimate parent company

The company is controlled jointly by Golden Land Developments Limited and Miller Residential Development Services Limited.