

Mount Park Developments Limited

Directors' Report and Financial Statements

30 April 2011

Registered Number SC 217948

SATURDAY



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28/05/2011
COMPANIES HOUSE

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Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 30 April 2011.

Results for the year

The company did not trade during the financial year.

Directors

The directors of the company during the year were:

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

By order of the Board



Pamela J Smyth
Secretary

6 May 2011

Balance Sheet

As at 30 April 2011

| | Notes | 2011 | 2010 |
|-----------------------------|-------|-------|-------|
| | | £ | £ |
| Current assets | | | |
| Unpaid share capital | | 100 | 100 |
| | | <hr/> | <hr/> |
| Net assets | | 100 | 100 |
| | | <hr/> | <hr/> |
| Capital and reserves | | | |
| Called up share capital | 3 | 100 | 100 |
| | | <hr/> | <hr/> |
| Shareholders' funds | | 100 | 100 |
| | | <hr/> | <hr/> |

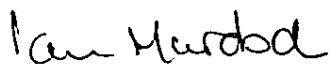
For the year ended 30 April 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 6 May 2011 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

| | 2011 £ | 2010 £ |
|--|-------------|-------------|
| <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 |

5. Immediate and ultimate parent company

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