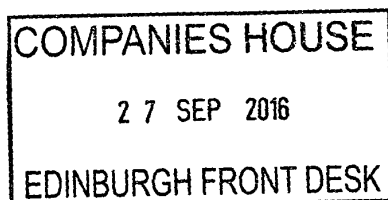


Mount Park Developments Limited

Directors' Report and Financial Statements

30 April 2016

Registered Number SC217948



Directors' Report

The directors have pleasure in presenting their report together with the accounts of the company for the year ended 30 April 2016.

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 as follows:

Mark J Simpson
Julie M Jackson
Ian Murdoch

On behalf of the Board



Ian Murdoch
Director

 **September 2016**
Miller House
2 Lochside View
Edinburgh, EH12 9DH

Balance Sheet

As at 30 April 2016

	Note	2016	2015
		£	£
Current assets			
Debtors – unpaid share capital		100	100
Net assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the year ended 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

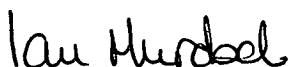
Directors' responsibilities:

(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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the Board of directors on 20 September 2016 and were signed on its behalf by:



Ian Murdoch
Director

Notes

(forming part of these financial statements)

1. Accounting Policies

Basis of Accounting

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

On transition to FRS 102, the company has elected to apply the available transitional relief for dormant companies whereby it retains its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions. The company will retain its accounting policies for reported assets, liabilities and equity until there is any change to those balances, or the company undertakes any new transactions.

2. Directors' Emoluments

There were no emoluments paid to directors during the period (2015: £nil).

3. Share Capital

	2016 £	2015 £
<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.