

# **Mount Park Developments Limited**

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

30 April 2014

Registered Number SC217948

WEDNESDAY



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24/09/2014

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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 2014.

### **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

**10 September 2014**  
**Miller House**  
**2 Lochside View**  
**Edinburgh, EH12 9DH**

## Balance Sheet

As at 30 April 2014

	Note	2014	2013
		£	£
<b>Current assets</b>			
Debtors – unpaid share capital		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 2014 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 10 September 2014 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.

### 2. Directors' Emoluments

There were no emoluments paid to directors during the period (2013: £nil).

### 3. Share Capital

	2014 £	2013 £
<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.