

Company Number: SC222063

Robertson Property (No 3) Limited

Directors' Report

12 months ended 31 March 2018

The Directors submit their Report and Statement of Account for the 12 months ended 31 March 2018.

Directors and their Interests

The director who served during the year and had no interest in the share capital of the Company was as follows:

William George Robertson

During the above financial period, the Company had been dormant within the meaning of the Companies Act 2006. Any expenses have been met by the Directors/Members personally.

The Company having been dormant as aforesaid and no accounts having been laid before it in general meeting, resolves to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 476 of the Companies Act 2006.

By order of the Board

Irene Wilson
.....
Irene Wilson
Company Secretary

Date: *2 October 2018*



Company Number: SC222063

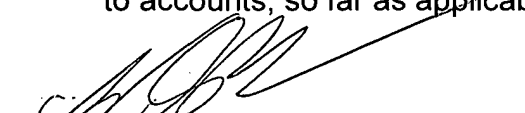
Robertson Property (No 3) Limited
Balance Sheet
As at 31 March 2018

	£000	£000
Assets		
Cash	1	
	1	
Liabilities		-
		1
		====
Represented by:		
Authorised Shares		
100,000 Ordinary Shares at £1.00 each		
Allotted, issued and fully paid:		
1 Ordinary Share at £1.00 each		-
Profit and loss account		1
		1
		====

For the period ended 31 March 2018 the company was entitled to exemption under Section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006. The directors acknowledge their responsibility for:

- (a) Ensuring the company keeps accounting records which comply with Section 386;
- (b) 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 and loss for the financial year in accordance with Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.


.....
William George Robertson

Director

Date: 2 October 2018