REGISTERED NUMBER: SC226040 (Scotland)

**Abbreviated Unaudited Accounts** 

for the Year Ended 31 March 2010

<u>for</u>

Satellite Working (Holdings) Limited

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# Company Information for the Year Ended 31 March 2010

**DIRECTORS:** 

D A Fyffe

Mrs C J Fyffe

SECRETARY:

Mrs C J Fyffe

**REGISTERED OFFICE:** 

Chapelshade House

78-84 Bell Street

Dundee ANGUS DD1 1RQ

**REGISTERED NUMBER:** 

SC226040 (Scotland)

**ACCOUNTANTS:** 

Miller McIntyre & Gellatly Chartered Accountants Chapelshade House

78-84 Bell Street

Dundee ANGUS DD1 1RQ

# Abbreviated Balance Sheet 31 March 2010

	Notes	2010 £	2009 £
CURRENT ASSETS			
Cash in hand		100	100
		<del></del>	
TOTAL ASSETS LESS CURR	ENT LIABILITIES	100	100
		===	
CAPITAL AND RESERVES			
Called up share capital	3	100	100
SHAREHOLDERS' FUNDS		100	100
		<del></del>	

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2010.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2010 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 26 January 2011 and were signed on its behalf by:

D A Fyffe - Director

# Notes to the Abbreviated Accounts for the Year Ended 31 March 2010

#### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

#### Preparation of consolidated financial statements

The financial statements contain information about Satellite Working (Holdings) Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

## 2. FIXED ASSET INVESTMENTS

The company's investments at the balance sheet date in the share capital of companies include the following:

## Satellite Workspace Limited

Nature of business: Property development

%

Class of shares:

holding

Ordinary

100.00

In the directors' opinion, the company's investment in Satellite Workspace Limited is of no value and full provision has been made.

## **Satellite Working Limited**

Nature of business: Dormant

%

Class of shares:

holding

Ordinary

100.00

Satellite Working Limited was dissolved on 10 December 2007.

## 3. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal	2010	2009
		value:	£	£
100	Share capital	£1	100	100