

D.W. Property Glasgow Limited

FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2016

DIRECTORS:

Caryn Penley
Allan Wernham
Laurence Ward
D.W. Director 1 Limited

SECRETARY:

D.W. Company Services Limited

REGISTERED OFFICE:

4th Floor
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EN

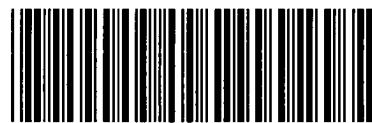
REGISTERED NUMBER:

SC232869

AUDITORS:

Exempt

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COMPANIES HOUSE

D.W. Property Glasgow Limited

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D.W. Property Glasgow Limited

DIRECTORS' REPORT

The directors present the annual report and the unaudited financial statements for the year ended 30 April 2016.

REVIEW OF THE BUSINESS

The principal activity of the company was that of holding a property lease of CMS Cameron McKenna LLP, as nominee for the limited liability partnership as tenant. The lease was terminated at 15th November 2016. The company has not traded or made profits or losses during the year.

DIRECTORS

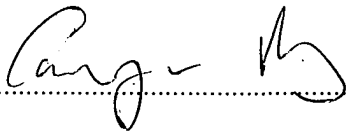
The directors who held office during the year and to the date of this report were:

D. W. Director 1 Limited
Laurence Ward
Caryn Penley
Allan Wernham

Approved by the board on
and signed on its behalf by

16 January

2017



Caryn Penley, Director of D.W. Company Services Limited
Secretary

D.W. Property Glasgow Limited

BALANCE SHEET AT 30 APRIL 2016

	2016	2015
	£	£
CURRENT ASSETS		
Debtors – amounts owed from group entities	1	1
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Share Capital - issued and fully paid		
1 ordinary shares of £ 1.00	1	1
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

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

D.W. Property Glasgow Limited

**Continuation of Balance Sheet at 30 April 2016
- Audit Exemption Statement**

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.

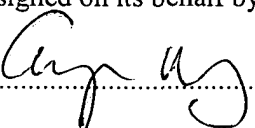
Directors' responsibilities:

- 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
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board on
and signed on its behalf by

16 January

2017


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Caryn Penley; Director

D.W. Property Glasgow Limited

Notes to the Financial Statements

1. PROFIT AND LOSS ACCOUNT

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 April 2016. Therefore, no profit and loss account is attached.

2. DORMANT COMPANY ACTING AS AGENT

The company has acted as agent for CMS Cameron McKenna LLP during the period 1 May 2015 to 30 April 2016.

3. ULTIMATE PARENT UNDERTAKING

The ultimate parent entity of the company is CMS Cameron McKenna LLP.