

**PROPERTY TRUSTEE (GLASGOW HARBOUR) LIMITED**

**COMPANY NUMBER SC241103**

**COMPANY LIMITED BY GUARANTEE**

**DIRECTOR'S REPORT**

The Directors hereby submit the Annual Report and Accounts of the Company for the year to 31 December 2006

The Directors of the Company during the financial period and their interests in the shares of the Company were

**Directors**

Andrew G Aitken

Iain G Macniven

During the above financial period, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen



FOR AND ON BEHALF OF  
MACLAY MURRAY & SPENS LLP

Company Secretary



**PROPERTY TRUSTEE (GLASGOW HARBOUR) LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2006**

	2006	2005
	£	£
CURRENT ASSETS		
Parent Company	Nil	Nil
LIABILITIES		
	Nil	Nil
	Nil	Nil

For the year ended 31 December 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibility for

- I Ensuring the company keeps accounting records which comply with section 221, and
- II Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating the accounts so far as applicable to the Company

These account were approved by the Board of Directors on 12 October 2007

Signed

  
Director

Date

12.10.07