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 2009.

The Directors of the Company during the financial period 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.

In preparing this report, advantage has been taken of the small companies exemption under section 415A Companies Act 2006.

Signed on behalf of the Board

By I AIN MACHINEN

Director/Secretary

THURSDAY

SCT

23/09/2010 COMPANIES HOUSE 687

PROPERTY TRUSTEE (GLASGOW HARBOUR) LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2009

	2009	2008
	£	£
ASSETS Cash at bank and in hand	Nil	Nil
LIABILITIES	Nil	Nil
NET ASSETS	Nil	Nil

For the year ended 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit of its accounts for that year in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006.

Signed by IAIH MACHINEN

Director

Date 20.09.10

Le Nacui