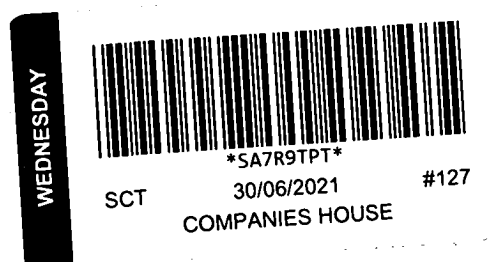


Registered Number: SC245253

MURRAY CAPITAL VENTURES LIMITED

Financial Statements

18 months ended 30 June 2020



Registered Number: SC245253

Company Information

| | |
|------------------|----------------------------------|
| Directors | Sir David E Murray D D Murray |
|------------------|----------------------------------|

| | |
|--------------------------|----------|
| Registered number | SC245253 |
|--------------------------|----------|

| | |
|--------------------------|---|
| Registered office | 26 Charlotte Square Edinburgh Midlothian EH2 4ET |
|--------------------------|---|

Registered Number: SC245253

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Murray Capital Ventures Limited

SC245253

BALANCE SHEET As at 30 June 2020

| | Note | 2020 £ | 2018 £ |
|-------------------------------------|------|-----------|-----------|
| FIXED ASSETS | | | |
| Investments | | - | - |
| CURRENT ASSETS | | | |
| Cash at bank and in hand | | 1 | 1 |
| CREDITORS | | | |
| Amounts falling due within one year | | - | - |
| NET ASSETS | | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called-up share capital | 2 | 1 | 1 |
| SHAREHOLDERS' FUNDS | | <u>1</u> | <u>1</u> |

The accompanying notes form an integral part of these financial statements.

The directors' statements required by Sections 475(2) and (3) of the Companies Act 2006 are shown on the following page which forms part of this Balance Sheet.

The financial statements are prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

Murray Capital Ventures Limited

SC245253

BALANCE SHEET (Continued) As at 30 June 2020

Directors' statements required by Sections 475(2) and (3) of the Companies Act 2006 for the 18 month period to 30 June 2020

In approving these financial statements as directors of the company we hereby confirm:

- a) That for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006;
- b) That no notice has been deposited at the registered office of the company pursuant to Section 476 of the Companies Act 2006 requesting that an audit be conducted for the 18 month period ended 30 June 2020; and

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the financial statements in accordance with applicable law and regulations.

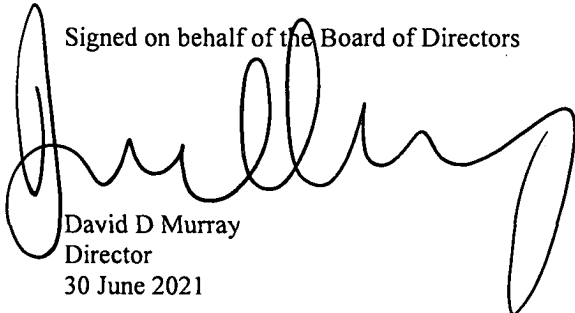
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and the profit or loss of the company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Signed on behalf of the Board of Directors



David D Murray
Director
30 June 2021

NOTES TO THE FINANCIAL STATEMENTS

Year ended 30 June 2020

1. ACCOUNTING POLICIES

The principal accounting policies adopted are summarised below. They have been applied consistently throughout the year.

The financial statements have been prepared for the 18 month period to 30 June 2020.

The company is a private company limited by shares with a presentation currency of GBP.

The registered office and principal place of business is

26 Charlotte Square

Edinburgh

EH2 4ET

The company is registered in Scotland

Basis of accounting

The financial statements have been prepared on a going concern basis, under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

2. CALLED-UP EQUITY SHARE CAPITAL

Allocated, called-up and fully paid:
1 ordinary shares of £1

| | 2020 | 2018 |
|--|------|------|
| | £ | £ |
| | 1 | 1 |