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BUCKSBURN TAXIS LIMITED
(Company Number: SC247801)

DIRECTOR'S REPORT AND FINANCIAL STATEMENTS

31 JULY 2015

Anderson Anderson & Brown LLP
Chartered Accountants

BUCKSBURN TAXIS LIMITED
DIRECTOR'S REPORT

Director:	R McLeod
Secretaries:	CLP Secretaries Ltd
Registered office:	Rainbow House, Craigshaw Road, West Tullos, Aberdeen.

The director submits his report and the financial statements of the company for the year ended 31 July 2015.

PRINCIPAL ACTIVITY AND REVIEW OF BUSINESS DEVELOPMENTS

The company has remained dormant throughout the year.

Director - R McLeod

04/11/2015 *Date*

BUCKSBURN TAXIS LIMITED
STATEMENT OF DIRECTOR'S RESPONSIBILITIES

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has 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 director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of the affairs of the company and of the profit of the company for that year. In preparing these financial statements, the director is required to:

- Select suitable accounting policies and then apply them consistently;
- Make judgements and accounting estimates that are reasonable and prudent; and
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is 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 him to ensure that the financial statements comply with the Companies Act 2006. He is 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.

BUCKSBURN TAXIS LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2015

The company did not trade during the current or prior year.

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BUCKSBURN TAXIS LIMITED
COMPANY NUMBER: SC247801
BALANCE SHEET - 31 JULY 2015

	Note	2015 £	2014 £
Debtors - amounts due from parent company		£ 1	£ 1
CAPITAL AND RESERVES			
Called up share capital	2	£ 1	£ 1

For the year ended 31 July 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 financial statements.

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

Director - R McLeod

04 | 01 | 2015 *Date*

BUCKSBURN TAXIS LIMITED
NOTES ON THE FINANCIAL STATEMENTS - 31 JULY 2015

1. BASIS OF PREPARATION

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. CALLED UP SHARE CAPITAL

	2015	2014
Authorised: 100 ordinary shares of £1 each	£ 100	£ 100
Allotted, called up and fully paid: 1 ordinary share of £1 each	£ 1	£ 1

3. ULTIMATE HOLDING COMPANY

The company is a wholly owned subsidiary of Rainbow Cars Limited, a company incorporated in Scotland. The ultimate holding company is Rainbow (Aberdeen) Limited by virtue of its 100% shareholding in Rainbow Cars Limited.