

**ANDSTRAT (NO. 175) LIMITED**  
**DIRECTORS' REPORT AND ACCOUNTS**  
**FOR THE YEAR TO 30 SEPTEMBER 2011**

TUESDAY



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17/01/2012

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COMPANIES HOUSE

**COMPANY NO: SC 256565**

ANDSTRAT (NO. 175) LIMITED

REPORT OF THE DIRECTORS

The Directors have the pleasure in presenting their Report and the Accounts for the year to 30 September 2011.

There were no transactions on the Profit and Loss Account of the Company during the year ended 30 September 2011. The Directors who held office at any time during the year are as stated below.

The Directors are ex officio members of the Company. The Directors received no remuneration for services to the Company.

The Company has passed an Elective Resolution in terms of the Companies Act 1989 exempting the Company from the obligation to hold Annual General Meetings, lay Accounts and Reports before General Meeting and appointing Auditors annually.

BY ORDER OF THE BOARD

JOZ NK Director A  
Secretary AS Company Services Ltd

JOHN NEILSON KERR Director A  
Print Name AS Company Services Limited

Date 16 January 2012

Directors

Colin B. Henderson  
John N. Kerr

Secretary

AS Company Services Limited

Registered Office

1 Rutland Court, Edinburgh

ANDSTRAT (NO. 175) LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 30 SEPTEMBER 2011

There were no transactions on the Profit and Loss Account for the year ended 30 September 2011.

BALANCE SHEET AS AT 30 SEPTEMBER 2011

Assets	-	2
Capital	-	2

NOTE

The balance sheet does not include assets held by the Company in its capacity as Trustee, Factor Nominee, etc. or the corresponding liability to account for such assets or revenue. Transactions arising in this respect are not shown in the Profit and Loss Accounts.

For the year ending 30 September 2011 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,

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 of directors on 16 January 2012 (Date)

and

signed on their behalf by John N Kerr (Director)  
John N Kerr