

# **MBM TRUSTEE COMPANY LIMITED**

Registered No: SC257813

## **FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 31 OCTOBER 2022**

### **REPORT OF THE DIRECTORS**

The Directors of the Company in the year ended 31 October 2022 were:-

#### **Directors**

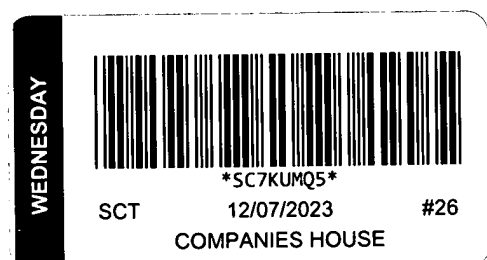
MBM Board Nominees Limited  
William Ruthven Gemmell  
Peter Graham Shand  
Andrew Johnston Stephen  
Hugh Patrick Younger  
Andrew John Neill Paterson  
William Meldrum  
Andrew Dermot Linehan

The company was incorporated on 17 October 2003, and has not traded since incorporation. Neither a profit nor loss has been made in the period.



William Ruthven Gemmell  
Director

**Registered Office:**  
3 Glenfinlas Street  
Edinburgh  
EH3 6AQ



# **MBM TRUSTEE COMPANY LIMITED**

Registered No: SC257813

## **BALANCE SHEET AS AT 31 OCTOBER 2022**

|                              | <u>2022</u> | <u>2021</u> |
|------------------------------|-------------|-------------|
| <b><u>ASSETS</u></b>         |             |             |
| Cash at Bank and in Hand     | £2          | £2          |
| <b>Total Net Assets</b>      | <b>£2</b>   | <b>£2</b>   |
| <b><u>LIABILITIES</u></b>    |             |             |
| Issued Share Capital:        |             |             |
| 2 ordinary shares of £1 each | £2          | £2          |
| <b>Shareholder Funds</b>     | <b>£2</b>   | <b>£2</b>   |

## **STATEMENT OF THE DIRECTORS**

For the year ended 31 October 2022 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act 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.

These accounts were approved by the Directors on 4 July 2023.



William Ruthven Gemmell  
Director