

FYVIE DEVELOPMENTS LIMITED
DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2016

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21/01/2017

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COMPANIES HOUSE

FYVIE DEVELOPMENTS LIMITED

COMPANY INFORMATION

Director	Sir George Forbes-Leith
Secretary	Turcan Connell
Company number	SC274487
Registered office	Fyvie Estate Office Fyvie TURRIFF AB53 8JS
Accountants	Johnston Carmichael LLP Commerce House South Street ELGIN IV30 1JE

FYVIE DEVELOPMENTS LIMITED

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FYVIE DEVELOPMENTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2016

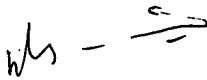
The director presents his report and unaudited financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2015:

Sir George Forbes-Leith

On behalf of the board



.....
Sir George Forbes-Leith

Director

2/5/16.....

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2016

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

FYVIE DEVELOPMENTS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		100	100
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		100	100

Audit exemption statement

For the financial year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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;
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by the Board and authorised for issue on 21/5/16


.....
Sir George Forbes-Leith
Director

Company Registration No. SC274487

FYVIE DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

2 Debtors	2016 £	2015 £
Other debtors	100	100
	<u>100</u>	<u>100</u>

3 Share capital	2016 £	2015 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

4 Control

The company is controlled by Sir George Forbes-Leith, director.

5 Related party relationships and transactions

Advances and credits granted to the director during the year are outlined in the table below:

	% Rate	Opening Balance £	Amounts Advanced £	Interest Charged £	Amounts Repaid £	Closing Balance £
Sir George Forbes-Leith - Unpaid share capital	-	100	-	-	-	100
		<u>100</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>100</u>