

Company Registration No. SC274487 (Scotland)

FYVIE DEVELOPMENTS LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

TUESDAY



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23/06/2015

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COMPANIES HOUSE

FYVIE DEVELOPMENTS LIMITED

COMPANY INFORMATION

Director	Sir George Forbes-Leith
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

CONTENTS

	Page
Director's report	1
Profit and loss account	1
Balance sheet	2
Notes to the financial statements	3

FYVIE DEVELOPMENTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The director presents his report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2014:

Sir George Forbes-Leith

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



.....
Sir George Forbes-Leith

Director

.....10/6/15.....

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2015

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 2015

	Notes	2015 £	2014 £
Current assets			
Debtors	2	100	100
		<hr/>	<hr/>
Total assets less current liabilities		100	100
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	3	100	100
		<hr/>	<hr/>
Shareholders' funds		100	100
		<hr/>	<hr/>

Audit exemption statement


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

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- 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 10.5.2015



Sir George Forbes-Leith
Director

Company Registration No. SC274487

FYVIE DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

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	2015 £	2014 £
Other debtors	100	100

3 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100

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
		100	-	-	-	100