

Company Registration No. SC291289 (Scotland)

MBM SHELF CO (8) LIMITED
ANNUAL REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2014



MBM SHELF CO (8) LIMITED

COMPANY INFORMATION

Directors	J I H Macdonald-Buchanan M D Pintus E V Macdonald-Buchanan
Secretary	MBM Secretarial Services Limited
Company number	SC291289
Registered office	3 Glenfinlas Street Edinburgh EH3 6AQ
Accountants	Saffery Champness Kintail House Beechwood Park Inverness IV2 3BW

MBM SHELF CO (8) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2014

The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2013:

J I H Macdonald-Buchanan

M D Pintus

E V Macdonald-Buchanan

On behalf of the board



J I H Macdonald-Buchanan

Director

13/10/14

MBM SHELF CO (8) LIMITED**BALANCE SHEET
AS AT 31 MARCH 2014**

	Notes	2014 £	2013 £
Fixed assets			
Tangible assets	3	55,000	55,000
Current assets			
Debtors	4	2	2
Creditors: amounts falling due within one year	5	(55,000)	(55,000)
Net current liabilities		(54,998)	(54,998)
Total assets less current liabilities		2	2
Capital and reserves			
Called up share capital	6	2	2
Shareholders' funds		2	2

Audit exemption statement

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

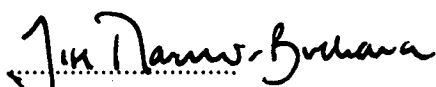
Directors' responsibilities:

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

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

The notes on pages 3 to 4 form part of these financial statements.

Approved by the Board and authorised for issue on 13/10/14....


J. H. Macdonald-Buchanan

Director

Company Registration No. SC291289

MBM SHELF CO (8) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life.

Land and buildings Freehold

2 Profit and loss account

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.

3 Tangible fixed assets

	Land and buildings £
Cost	
At 1 April 2013 & at 31 March 2014	55,000
Depreciation	
At 1 April 2013 & at 31 March 2014	-
Net book value	
At 31 March 2014	55,000
At 31 March 2013	55,000

MBM SHELF CO (8) LIMITED

NOTES TO THE FINANCIAL STATEMENTS (continued) FOR THE YEAR ENDED 31 MARCH 2014

4 Debtors	2014	2013
	£	£
Other debtors	2	2

5 Creditors: amounts falling due within one year	2014	2013
	£	£
Other creditors	55,000	55,000

6 Share capital	2014	2013
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

7 Control

The company is controlled by J I H MacDonald-Buchanan (director).

8 Related party relationships and transactions

Transactions with directors

At the year end the company owed J I H Macdonald-Buchanan (director) £55,000 (2013 - £55,000). This amount is included within other creditors.