

COUNSELLING AND FAMILY MEDIATION SCOTLAND

(Company Limited by Guarantee)

FINANCIAL STATEMENTS

FOR THE PERIOD FROM

17 FEBRUARY 2006 TO 28 FEBRUARY 2007



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COUNSELLING AND FAMILY MEDIATION SCOTLAND

OFFICERS AND PROFESSIONAL ADVISERS

The Board of Directors

E Brownlie (appointed 10 07 2007)
H Donald (appointed 17 02 2006)
D Giltinan (appointed 10 07 2007)
P Kenny (appointed 10 07 2007)
J Philips (appointed 17 02 2006 and resigned 04 09 2007)
B Wright (appointed 10 07 2007)

Company Secretary

S Valentine (appointed 30 05 2007)

Registered Office

18 York Place
EDINBURGH
EH1 3EP

Accountants

Chiene + Tait
Chartered Accountants
61 Dublin Street
Edinburgh
EH3 6NL

COUNSELLING AND FAMILY MEDIATION SCOTLAND

THE DIRECTORS' REPORT

PERIOD ENDED 28 FEBRUARY 2007

The directors present their annual report together with the unaudited financial statements of the company for the period 17 February 2006 (date of incorporation) to 28 February 2007

Review of the company

The company is dormant and has not traded or made profits or losses since its incorporation on 17 February 2006

Directors

The director of the company during the period were as follows

H Donald (appointed 17 02 2006)

D Giltinan (appointed 10 07 2007)

P Kenny (appointed 10 07 2007)

J Philips (appointed 17 02 2006 and resigned 04 09 2007)

B Wright (appointed 10 07 2007)

Signed by order of the directors



S Valentine
Company Secretary

Approved by the directors on 14 December 2007.

COUNSELLING AND FAMILY MEDIATION SCOTLAND

DORMANT BALANCE SHEET

AS AT 28 FEBRUARY 2007

	2007
	£
Current assets	-
Current liabilities	-
	-
Reserves	-

Statements:

- (a) For the period ended 28 February 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for
 - (i) ensuring the company keeps accounting records in accordance with section 221 of the Companies Act 1985, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit/loss for the financial period in accordance with the requirements of section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors on 14 Dec 2007 and are signed on their behalf by



H Donald

The notes on page 4 form part of these financial statements.

COUNSELLING AND FAMILY MEDIATION SCOTLAND

NOTES TO THE DORMANT BALANCE SHEET

28 FEBRUARY 2007

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period from incorporation to 28 February 2007. The company has not traded, made profits or losses nor incurred any liabilities during the period ended 28 February 2007 therefore no profit and loss account is attached

2. Company limited by guarantee

Each member undertakes to contribute an amount not exceeding £1, in the event of the company being wound up