Company Registration No. SC312442

THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 23 NOVEMBER 2008

THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

COMPANY INFORMATION

Directors	D Lafayeedney (Appointed 23 November 2006) C Donnelly (Appointed 23 November 2006) L Simms (Appointed 23 November 2006) O McTiernan (Appointed 27 February 2008)
Secretary	Burness LLP
Company number	SC312442
Registered office	242 West George Street Glasgow G2 4QY

THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

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THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

DIRECTORS' REPORT

FOR THE PERIOD ENDED 23 NOVEMBER 2007

The directors present their report and financial statements for the period ended 23 November 2008. The company was dormant during the period. The company has been dormant since its incorporation on 23 November 2006

Directors

The following directors held office during the year:

D Lafayeedney
C N Donnelly
L Simms
O J McTernan (Appointed 27 February 2008)

Directors' guarantee

The company is limited by guarantee. Each Director has guaranteed £1 to the liabilities of the company.

Audit

The members have not required the company to obtain an audit in accordance with 249B(2) of the Companies Act 1985.

Directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to: -select suitable accounting policies and then apply them consistently; -make judgements and estimates that are reasonable and prudent; -prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the Board:

.... D Lafayeedney
Director

21 January 2009
....
Date

THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

BALANCE SHEET

AS AT 23 NOVEMBER 2008

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		2008		2007
	£	£	£	£
Current assets	0		0	
	0		0	
Creditors: amounts falling due within one year	0		0	
Total assets less current liabilities		0		0
Creditors: amounts falling due after more than one year		-		-
Net Assets		0		0
Contribution and reserves				
Members Contributions		0		0
Profit and loss account		0		0
Members' funds and interests		0		0

For the year ended 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for: (i) Ensuring the company keeps accounting records which comply with section 221; and (ii) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements were approved by the Board on 21 January 2009

D Lafayeedney
Director

THE INSTITUTE FOR STATECRAFT AND GOVERNANCE

NOTES TO THE FINANCIAL STATEMENTS

FOR THE PERIOD ENDED 23 NOVEMBER 2008

1 **Accounting Policies**

1.1 **Accounting Convention**

The financial statements are prepared under the historical cost convention.

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 **Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom accounting standards.