

SC
COMPANY REGISTRATION NUMBER 315151

ACHADONN PROPERTIES (NO.2) LIMITED
FINANCIAL STATEMENTS
PERIOD ENDED 30 APRIL 2008



ACHADONN PROPERTIES (NO.2) LIMITED

FINANCIAL STATEMENTS

PERIOD ENDED 30 APRIL 2008

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Balance sheet	3
Notes to the financial statements	4

ACHADONN PROPERTIES (NO.2) LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Achadonn Properties (No 3) Limited

Company secretary

N J C Turnbull

Registered office

144 West George Street
Glasgow
G2 2HG

ACHADONN PROPERTIES (NO.2) LIMITED

THE DIRECTORS' REPORT

PERIOD ENDED 30 APRIL 2008

The directors present their annual report together with the unaudited financial statements of the company for the period 23 January 2007 to 30 April 2008, this company is dormant and has not traded during this period

The company was incorporated on the 23 January 2007

THE DIRECTORS AND THEIR INTERESTS IN THE SHARES OF THE COMPANY

The directors who served the company during the Period together with their beneficial interests in the shares of the company were as follows

Achadonn Properties (No 3) Limited was appointed as a director on 27 March 2008

Mr D R MacDonald retired as a director on 27 March 2008

Vindex Limited retired its directorship on 23 February 2007

Vindex Services Limited retired its directorship on 23 February 2007

Mr D R MacDonald was appointed as a director on 23 February 2008

Vindex Limited was appointed as directors on 23 January 2007

Vindex Services Limited was appointed as directors on 23 January 2007

The following Directors have the following interest in Share Capital

Ordinary Shares of £1 each

At

30 April 2008

Mr D R MacDonald

3

Registered office
144 West George Street
Glasgow
G2 2HG

Signed by order of the directors



N J C Turnbull
Company Secretary

Approved by the directors on 22/10/08

ACHADONN PROPERTIES (NO.2) LIMITED

BALANCE SHEET


PERIOD ENDED 30 APRIL 2008

	Note	2008 £
CURRENT ASSETS		
Debtors	3	3
TOTAL ASSETS		<u>3</u>
CAPITAL AND RESERVES		
Called up equity share capital	5	<u>3</u>
SHAREHOLDERS' FUNDS		<u>3</u>

Statements:

- (a) For the period ended 30 April 2008 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, 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 period and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the 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 the 22/10/08 and are signed on their behalf by


N J C Turnbull
Achadonn Properties (No 3) Limited
Director

The notes on page 4 form part of these financial statements

ACHADONN PROPERTIES (NO.3) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD ENDED 30 APRIL 2008

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period from 23 January 2007 to 30 April 2008. The company has not traded during the period. The company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. DEBTORS

	2008
	£
Other debtors	<u>3</u>

4. SHARE CAPITAL

Authorised share capital:

Authorised Share Capital – 100 Ordinary Shares of £1 each

	2008
	£
Ordinary shares of £1 each	<u>3</u>
	<u>3</u>