COMPANY REGISTRATION NUMBER SC315151

ACHADONN PROPERTIES (NO.2) LIMITED FINANCIAL STATEMENTS YEAR ENDED 31 OCTOBER 2009

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ACHADONN PROPERTIES (NO.2) LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 OCTOBER 2009

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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

YEAR ENDED 31 OCTOBER 2009

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 October 2009, this company is dormant and has not traded during this period.

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

Registered office: 144 West George Street Glasgow G2 2HG Signed by order of the directors

J C Turnbull

Company Secretary

Approved by the directors on $\frac{35/5}{1}$

ACHADONN PROPERTIES (NO.2) LIMITED

BALANCE SHEET

YEAR ENDED 31 OCTOBER 2009

COMPANY REGISTRATION NUMBER SC315151

		Period from 1 May 08 to 31 Oct 08	1 Nov 08 to 31 Oct 09
	Note	£	£
CURRENT ASSETS Debtors	3	3	3
TOTAL ASSETS		3	3
CAPITAL AND RESERVES Called-up equity share capital	4	3	3
SHAREHOLDERS' FUNDS		3	3

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 October 2009 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
 - (i) ensuring the company keeps accounting records in accordance with Section 386, 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 and loss for the financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors on the *** 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.2) LIMITED NOTES TO THE FINANCIAL STATEMENTS YEAR ENDED 31 OCTOBER 2009

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 October 2009. The company has not traded during the year or during the preceding financial year. During these periods, 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

Period from
1 May 08 to
31 Oct 08

1 Nov 08 to
31 Oct 09

£
£
3
3

Other debtors

4. SHARE CAPITAL

Period from
1 May 08 to
31 Oct 08

1 Nov 08 to
31 Oct 09

£
£
3
3

Ordinary shares of £1 each