

**REGISTERED NUMBER: 324601 (Scotland)**

**Unaudited Financial Statements**  
**for the Year Ended 31 December 2014**  
**for**  
**Scott Properties No.1 Limited**

WEDNESDAY



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30/09/2015

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COMPANIES HOUSE

**Scott Properties No.1 Limited**

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for the Year Ended 31 December 2014**

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**Scott Properties No.1 Limited**

**Company Information  
for the Year Ended 31 December 2014**

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**DIRECTORS:**

N R Scott  
Mrs T J Trotter

**SECRETARY:**

N R Scott

**REGISTERED OFFICE:**

Unit 7  
Halbeath Interchange Business Park  
Kingseat Road, Halbeath  
Dunfermline  
KY11 8RY

**REGISTERED NUMBER:**

324601 (Scotland)

**Scott Properties No.1 Limited (Registered number: 324601)**

**Balance Sheet  
31 December 2014**

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Cash at bank		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2014.

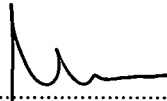
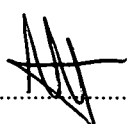
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 23<sup>rd</sup> April 2015 and were signed on its behalf by:

   
.....  
N R Scott - Director

The notes form part of these abbreviated accounts

## Scott Properties No.1 Limited

### Notes to the Financial Statements for the Year Ended 31 December 2014

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#### 1. ACCOUNTING POLICIES

##### Accounting convention

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

The company was dormant throughout the current year and previous year.

#### 2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1	Ordinary shares	£1	<u>1</u>	<u>1</u>

#### 3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of Scott Group Investments Limited, a company registered in Scotland under reference SC262153.