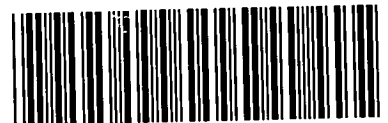


Brunstane Road South Limited
Directors' report and financial statements

30 June 2014

Registered number SC336712

WEDNESDAY



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COMPANIES HOUSE

Brunstane Road South Limited

Directors' report and financial statements

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Brunstane Road South Limited

Directors and Officers

Board of Directors

I D Lowe (Chief Executive)
M J Baynham LLB(Hons)

Secretary

M J Baynham LLB(Hons)

Head Office

61a North Castle Street
Edinburgh
EH2 3LJ

Registered Office

61a North Castle Street
Edinburgh
EH2 3LJ

Brunstane Road South Limited

Directors' report

The directors present their annual report and the financial statements of the company for the year ended 30 June 2014.

Principal Activity

The company has not traded during the year.

Directors

The following were directors of the company during the year

I D Lowe
M J Baynham

Directors' Shareholdings

None of the directors has any beneficial interest in the share capital of the company.

The directors in office at 30 June 2014 are also directors of the parent undertaking, Caledonian Trust PLC, and their interests in the share capital of Caledonian Trust PLC are disclosed in that company's financial statements.

Auditors

Under the terms of Section 480 of the Companies Act 2006 the company is to be treated as dormant and accordingly no auditors will be appointed at the Annual General Meeting.

By order of the board



M J Baynham
Secretary

61a North Castle Street
Edinburgh
EH2 3LJ

23 December 2014

Brunstane Road South Limited

Balance sheet

at 30 June 2014

	<i>Note</i>	2014 £	2013
Fixed assets	2	2	2
		<hr/>	<hr/>
Net assets		2	2
		<hr/>	<hr/>
Capital and reserves			
Share capital	3	2	2
		<hr/>	<hr/>
		2	2
		<hr/>	<hr/>

For the year ended 30 June 2014 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- A Ensuring the company keeps accounting records which comply with section 386;
- B 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 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 23 December 2014 and were signed on its behalf by:



I D Lowe
Director

Brunstane Road South Limited

Notes

(forming part of the financial statements)

1. Accounting policies

The financial statements are prepared under the historical cost convention.

2 Fixed assets

	2014 £	2013 £
Property	2	2

3 Share capital

	£	£
Authorised Share Capital 100 Ordinary shares of £1 each	100	100
Issued and paid up Share capital 2 Ordinary shares	2	2

4 Ultimate parent undertaking

The ultimate parent undertaking is Caledonian Trust PLC, a company registered in England. The financial statements of Caledonian Trust PLC are available at its registered office at St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB.