

# **Annual Report & Group Accounts**

## **Tayport Group Ltd**

**Companies House Registration Number: SC 408586**

For the period:

3 October 2011

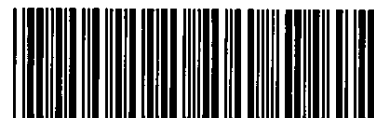
*(Date of Incorporation)*

To

31st October 2012

Tayport Group Ltd  
Argyll House  
20 Commercial Street  
Alyth, Blairgowrie,  
Perthshire  
Scotland  
PH11 8AF

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COMPANIES HOUSE

# Tayport Group Ltd

## Balance Sheet as at 31st October 2012

Year Ending  
30 - 4 - 2012

### ASSETS

Current Assets:	Tayport Group Ltd - Cash	£ 99.00
	Tayport Group Ltd - Shares In Subsidiary Undertakings	£ 3.00
Fixed Assets:	Group Subsidiary Undertaking (Duncansby Head Ltd)	<u>£42,800.00</u>
		<u>£42,902.00</u>

### LIABILITIES

Creditors: Amounts falling due after one year:

Tayport Group Ltd	£ 103.00
Group Subsidiary Undertaking (Duncansby Head Ltd)	£42,798.00
Tayport Group Ltd Called Up Share Capital 1 x £1 Share	£ 1.00
	<u>£42,902.00</u>

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## Annual Report Year Ending 31st October 2012

Tayport Group Ltd., is a Dormant Company. Official Registration: SC 408586. Tayport Group Ltd., has been established to protect the limited company name.

For the purpose of transparency and this company *Annual Report*, the current dormancy remains dependent upon the improvement of a family member's health. If a positive prognosis results, there is a project which awaits commencement. In the fullness of time this should, like a number of previous family endeavours, result in several new jobs being created.

For now the status of Tayport Group Ltd., and it's two subsidiary companies; Duncansby Head Ltd., (SC253961) and Strathy Point Publishing Ltd., (SC403621) all remain dormant, and shall remain so until circumstances as reported above improve.

*Notes Continued Overleaf ...*

# **Tayport Group Ltd**

## **Annual Report & Group Accounts** **As at 31st October 2012**

### **Notes:**


(a) Any diminutive administrative costs such as filing fees for Companies House *Annual Returns* are paid for personally by the directors. Those incidental costs are absorbed with the consent of the directors, and to their account, and not that of Tayport Group Ltd., nor any subsidiaries.

(b) For the year ended 31st October 2012 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

(c) The Directors acknowledge their responsibilities as follow:-

- (i) The Members have not required the company to obtain an audit of its Accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- (ii) The Directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- (iii) The Directors confirm that the information contained within these accounts, present a true and fair view of the state of affairs of the company at the end of the financial year 31st October 2012.

This *Annual Report & Accounts* approved by the current Board of Tayport Group Ltd., on 23rd May 2013 and signed on their behalf by:

  
..... Director  
David Rutherford