

Company Registration No. SC462162 (Scotland)

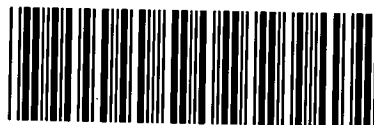
**CROMARTY FIRTH LOGISTICS LIMITED**

**DIRECTORS' REPORT AND**

**UNAUDITED FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 OCTOBER 2015**

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# **CROMARTY FIRTH LOGISTICS LIMITED**

## **COMPANY INFORMATION**

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**Directors**

R Buskie  
R Fea

**Company number**

SC462162

**Registered office**

Port Office  
Shore Road  
INVERGORDON  
Ross-shire  
IV18 0HD

**Accountants**

Johnston Carmichael LLP  
Clava House  
Cradlehall Business Park  
INVERNESS  
IV2 5GH

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# **CROMARTY FIRTH LOGISTICS LIMITED**

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# **CROMARTY FIRTH LOGISTICS LIMITED**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 OCTOBER 2015**

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The directors present their report and unaudited financial statements for the year ended 31 October 2015. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 November 2014:

R Buskie

R Fea

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



R Fea

Director

11/4/16.....

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 OCTOBER 2015**

The company has not traded during the year or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# CROMARTY FIRTH LOGISTICS LIMITED

## BALANCE SHEET

AS AT 31 OCTOBER 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Debtors	3	1	1
		<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	4	1	1
		<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>	<u>1</u>

### Audit exemption statement

For the financial year ended 31 October 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 11/4/16



R Fea  
Director

Company Registration No. SC462162

# **CROMARTY FIRTH LOGISTICS LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 2015**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

### **2 Taxation**

On the basis of these financial statements no provision has been made for corporation tax.

<b>3 Debtors</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Other debtors	1	1
	<u>          </u>	<u>          </u>

<b>4 Share capital</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and unpaid</b>		
1 Ordinary share of £1 each	1	1
	<u>          </u>	<u>          </u>

### **5 Control**

The company is controlled by Cromarty Firth Port Authority.

### **6 Related party relationships and transactions**

At 31 October 2015 Cromarty Firth Port Authority was due £1 (2014 - £1) to the company relating to unpaid share capital. The directors R Buskie and R Fea are involved in the management of Cromarty Firth Port Authority.