

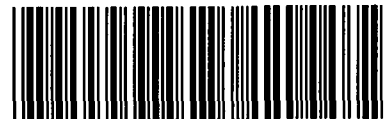
SIM DEVELOPMENTS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 APRIL 2019

TUESDAY



S8XLMQWR

SCT

28/01/2020

#288

COMPANIES HOUSE

SIM DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors Martin H Sim
 John C Greig
 Michael V Thewlis

Company secretary Martin H Sim

Registered number SC478336

Registered office 1 Roman Road
 Kirkintilloch
 Glasgow
 G66 1DY

SIM DEVELOPMENTS LIMITED

CONTENTS

	Page
Directors' Report	1
Statement of Income and Retained Earnings	2
Balance Sheet	3
Notes to the Financial Statements	4

SIM DEVELOPMENTS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 30 APRIL 2019**

The directors present their report and the financial statements for the year ended 30 April 2019.

Directors

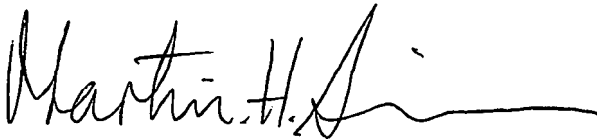
The directors who served during the year were:

Martin H Sim
John C Greig
Michael V Thewlis

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 21 January 2020 and signed on its behalf.

A handwritten signature in black ink, appearing to read 'Martin H. Sim', followed by a long horizontal flourish.

Martin H Sim
Secretary

**STATEMENT OF INCOME AND RETAINED EARNINGS
FOR THE YEAR ENDED 30 APRIL 2019**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

SIM DEVELOPMENTS LIMITED

**BALANCE SHEET
AS AT 30 APRIL 2019**

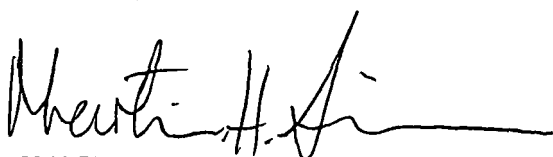
	Note	2019 £	2018 £
Current assets			
Cash at bank and in hand	3	2	2
		<u>2</u>	<u>2</u>
Total assets less current liabilities		<u>2</u>	<u>2</u>
Net assets		<u><u>2</u></u>	<u><u>2</u></u>
Capital and reserves			
Called up share capital	4	2	2
		<u>2</u>	<u>2</u>

The directors consider that the Company is entitled to exemption from audit under section 480 of the Companies Act 2006 and members have not required the Company to obtain an audit for the year in question in accordance with section 476 of Companies Act 2006.

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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 January 2020.



M H Sim
Director

The notes on page 4 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2019**

1. General information

The Company is a private company limited by shares and is incorporated in Scotland. The address of its registered office is 1 Roman Road, Kirkintilloch, Glasgow, G66 1DY.

The Company's principal activity is building contracting.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 30 April 2019. 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 or loss.

3. Cash and cash equivalents

	2019 £	2018 £
Cash at bank and in hand	2	2
	<u>2</u>	<u>2</u>

4. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
2 (2018 – 2) Ordinary shares of £1.00 each	2	2
	<u>2</u>	<u>2</u>