

**BURGES SALMON (SCOTLAND) LIMITED**

**DIRECTORS REPORT AND  
FINANCIAL STATEMENTS**

**For the Year Ended**

**30 April 2020**

TUESDAY



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COMPANIES HOUSE

# **Burges Salmon (Scotland) Limited**

## **FINANCIAL STATEMENTS**

**Year Ended 30 April 2020**

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**Burges Salmon (Scotland) Limited**  
**OFFICERS AND PROFESSIONAL ADVISERS**

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**THE BOARD OF DIRECTORS**

CST Seaton  
R Bull

**COMPANY SECRETARY**

Quayseco Limited

**REGISTERED OFFICE**

Conference House  
152 Morrison Street  
The Exchange  
Edinburgh  
EH3 8EB

**BANKERS**

Bank of Scotland  
20-22 Shandwick Place  
Edinburgh  
EH2 4RN

# **Burges Salmon (Scotland) Limited**

## **THE DIRECTORS' REPORT**

### **Year Ended 30 April 2020**

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The directors present their report and the unaudited financial statements of the company for the year ended 30 April 2020.

#### **PRINCIPAL ACTIVITIES**

The principal activity of the company during the year was the provision of legal services in Scotland.

#### **DIRECTORS**

The directors who served the company during the year were as follows:

CST Seaton  
R Bull

The company is a wholly owned subsidiary and the interests of the group directors are disclosed in the financial statements of the parent company.

#### **SMALL COMPANY PROVISIONS**

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

#### **GOING CONCERN**

The company made the decision to stop trading in the preceding financial year and make the company dormant. Therefore the directors consider it inappropriate to prepare the financial statements on a going concern basis.

#### **STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including The Financial Reporting Standard applicable in the UK and Republic of Ireland, Financial Reporting Standard 102 (FRS 102). Under Company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing these financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

# **Burges Salmon (Scotland) Limited**

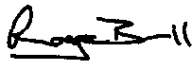
## **THE DIRECTORS' REPORT**

**Year Ended 30 April 2020 (continued)**

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Approved by the board and authorised for issue on 16 December 2020.

Signed on their behalf by:

A handwritten signature in black ink, appearing to read 'R Bull', with a horizontal line underneath the name.

R Bull  
Director

# Burges Salmon (Scotland) Limited

## PROFIT AND LOSS ACCOUNT

Year Ended 30 April 2020

		2020	2019
	Note	£	£
TURNOVER		-	-
Administrative expenses		-	-
OPERATING PROFIT	2	-	-
Interest receivable		-	-
Interest payable		-	-
PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION		-	-
Tax on profit on ordinary activities		-	-
PROFIT FOR THE FINANCIAL YEAR		-	-
Balance brought forward		-	279
Dividends		-	(279)
Retained profit for the period end		-	-

There is no difference between the profit/(loss) for the years as shown above and their historical cost equivalent.

All activities have been discontinued during the financial year as the company has become dormant.

The company has no recognised gains and losses other than those included above, and therefore no statement of total recognised gains and losses has been presented.

# Burges Salmon (Scotland) Limited

## BALANCE SHEET

30 April 2020

	Note	2020 £	2019 £
CURRENT ASSETS			
Debtors	3	20	20
Cash at bank		-	-
		<u>20</u>	<u>20</u>
CREDITORS: Amounts falling due within one year	4	20	-
		<u>20</u>	<u>-</u>
NET CURRENT ASSETS		<u>20</u>	<u>20</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>20</u>	<u>20</u>
CAPITAL AND RESERVES			
Called-up equity share capital	5	20	20
Profit and loss account		-	-
		<u>20</u>	<u>-</u>
SHAREHOLDER'S FUNDS		<u>20</u>	<u>20</u>


For the year ended 30 April 2020 the company was entitled to exemption from audit under section 479A of the Companies Act 2006 relating to subsidiary companies.

Directors' responsibilities:

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

The financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006 and The Financial Reporting Standard applicable in the UK and Republic of Ireland, Financial Reporting Standard 102 (FRS 102).

The financial statements were approved by the Directors on 16 December 2020 and signed on behalf by:



R Bull  
Director

# Burges Salmon (Scotland) Limited

## NOTES TO THE FINANCIAL STATEMENTS

Year Ended 30 April 2020

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### 1. ACCOUNTING POLICIES

#### Basis of accounting

The financial statements have been prepared in accordance with Financial Reporting Standard 102. The Financial reporting Standard applicable in the UK and Republic of Ireland (FRS 102). A summary of the accounting policies which have been applied consistently is set out below. As set out in the Directors' report, due to the company ceasing to trade, the directors have decided to prepare the financial statements on a basis other than that of a going concern.

#### Going concern

The company made the decision to make the company dormant and transferred the remaining business to the parent company during the preceding financial year. Therefore the directors consider it inappropriate to prepare the financial statements on a going concern basis.

#### Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year.

#### Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

### 2. OPERATING RESULT

Operating result is stated after charging:

	2020	2019
	£	£
Directors' emoluments	—	—
	<u>          </u>	<u>          </u>



**Burges Salmon (Scotland) Limited**  
**NOTES TO THE FINANCIAL STATEMENTS**

**Year Ended 30 April 2020**

**3. DEBTORS**

	2020	2019
	£	£
Trade debtors	-	-
Corporation Tax	-	-
Unpaid share capital	20	20
	<u>20</u>	<u>20</u>
	<u>20</u>	<u>20</u>

**4. CREDITORS: Amounts falling due within one year**

	2020	2019
	£	£
Trade creditors	-	-
	<u>-</u>	<u>-</u>
	<u>-</u>	<u>-</u>

**5. SHARE CAPITAL**

**Authorised share capital:**

	2020	2019
	£	£
Ordinary shares	-	20
	<u>-</u>	<u>20</u>

**Allotted, called up and fully paid:**

	2020	2019
	£	£
Ordinary shares	-	20
	<u>-</u>	<u>20</u>

**6. ULTIMATE PARENT COMPANY**

The company's ultimate parent undertaking and controlling party is Burges Salmon LLP. Burges Salmon LLP is the parent undertaking which consolidates these financial statements. The consolidated financial statements of Burges Salmon LLP are available from One Glass Wharf, Bristol, BS2 0ZX.