

**COMPANY REGISTRATION NUMBER: SC484064**

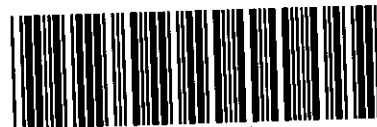
# **BURGES SALMON (SCOTLAND) LIMITED**

## **DIRECTORS REPORT AND FINANCIAL STATEMENTS**

**For the Year Ended**

**30 April 2023**

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COMPANIES HOUSE

# **Burges Salmon (Scotland) Limited**

## **FINANCIAL STATEMENTS**

**Year Ended 30 April 2023**

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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 2023

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The directors present their report and the unaudited financial statements of the company for the year ended 30 April 2023.

#### PRINCIPAL ACTIVITIES

The Company did not trade during the year and as a result no profit and loss account or statement of recognised gains and losses are shown. No future trading is expected.

#### 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.

#### STATEMENT OF DIRECTORS' RESPONSIBILITIES

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

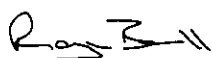
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), 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.

Approved by the board and authorised for issue on 18 January 2024.

Signed on their behalf by:



R Bull  
Director

# Burges Salmon (Scotland) Limited

## BALANCE SHEET

30 April 2023

	Note	2023 £	2022 £
CURRENT ASSETS			
Debtors	3	20	20
Cash at bank		-	-
		<u>20</u>	<u>20</u>
CREDITORS: Amounts falling due within one year		-	-
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		-	-
SHAREHOLDER'S FUNDS		<u>20</u>	<u>20</u>

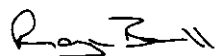
The Directors are satisfied that for the year ended 30 April 2023 the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to audit of the financial statements.

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 18 January 2024 and signed on behalf by:



R Bull  
Director

# Burges Salmon (Scotland) Limited

## NOTES TO THE FINANCIAL STATEMENTS

Year Ended 30 April 2023

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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.

### 1. STAFF COSTS

The company had no employees during the period. No emoluments were payable to Directors of the Company during the current period.

### 2. DEBTORS

	2023	2022
	£	£
Unpaid share capital	20	20
	<u>20</u>	<u>20</u>

### 5. SHARE CAPITAL

#### Authorised share capital:

	2023	2022
	£	£
Ordinary shares	20	20
	<u>20</u>	<u>20</u>

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

	2023	2022
	£	£
Ordinary shares	20	20
	<u>20</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.