# Company Registration Number: SC502881 (Scotland)

Report of the Directors and Unaudited Micro-Entity Financial Statements

**Period of accounts** 

Start date: 09 April 2015

End date: 30 April 2016

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# **Company Information**

## for the Period Ended 30 April 2016

Director:	Carol Fletcher
	Steven Pottinger
Registered office:	Westburn House Dunning Perthshire PH2 0QY
Company Registration Number:	SC502881 (Scotland)

#### Directors' Report Period Ended 30 April 2016

The directors present their report with the financial statements of the company for the period ended 30 April 2016

#### **Principal Activities**

The company's principal activity during the period was the development of property.

#### **Directors**

The directors shown below have held office during the whole of the period from 09 April 2015 to 30 April 2016
Carol Fletcher
Steven Pottinger

The above report has been prepared in accordance with the special provisions in part 15 of the Companies Act 2006

This report was approved by the board of directors on 07 January 2017 And Signed On Behalf Of The Board By:

Name: Carol Fletcher Status: Director

Name: Steven Pottinger

Status: Director

# **Micro-Entity Profit and Loss Account**

## for the Period Ended 30 April 2016

	13 months to
	30 Apr 2016
	£
Turnover:	0
Other Income:	0
Cost of raw materials and consumables:	0
Staff costs:	0
Depreciation and other amounts written off assets:	0
Other Charges:	(286)
Tax:	0
Profit or (loss):	( 286 )

# **Micro-Entity Balance sheet**

## As at 30 April 2016

	13 months to 30 Apr 2016
	£
Called up share capital not paid:	0
Fixed assets:	0
Current assets	
Stocks:	325,000
Cash at bank and in hand:	100
Total current assets:	325,100
Prepayments and accrued income:	0
Creditors: amounts falling due within one year:	( 325,286 )
Net current assets (liabilities):	(186)
Total assets less current liabilities:	(186)
Total net assets (liabilities):	(186)
Capital and reserves	
Called up share capital:	100
Profit and loss account:	(286)
Total shareholders funds:	(186)

#### **Balance sheet continued**

#### As at 30 April 2016

For the year ending 30 April 2016 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the small companies regime applicable to micro-entities.

The financial statements were approved by the Board of Directors on 07 January 2017

#### SIGNED ON BEHALF OF THE BOARD BY:

Name: Carol Fletcher Status: Director

Name: Steven Pottinger

Status: Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.