FOR THE PERIOD ENDED 31 MARCH 2018 REGISTERED NUMBER SC530700

WEDNESDAY



SCT

S7DCXEMW 29/08/2018 COMPANIES HOUSE

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REPORT OF THE DIRECTORS

The Directors submit their Report and the Unaudited Accounts of the Company for the Year ended 31 March 2018

PRINCIPAL ACTIVITY

The Company has not traded since its incorporation.

ULTIMATE HOLDING COMPANY

The Company is wholly owned by the directors and therefore has no holding company.

DIRECTORS

Douglas Gordon Anderson Iain Martin Anderson

The Directors hold the beneficial interest in the share capital of the Company.

AUDITORS

The directors do not propose to appoint auditors while the company continues to remain dormant.

BY ORDER OF THE BOARD

D.G.Anderson

Director

BALANCE SHEET

AS AT 31 MARCH 2018

	Note	2018 £	2017 £
CURRENT ASSETS			
Debtors		2	2 ===
CAPITAL AND RESERVES			
Called up Share Capital	3	2	2

The directors:

- (a) confirm that the company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 31 March 2018 audited;
- (b) confirm that members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and
- (c) acknowledge their responsibilities for:
 - (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its surplus or deficit for the financial year in accordance with the requirements of sections 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the company.

D.G.Andersøn

Director

NOTES TO THE ACCOUNTS

1. **ACCOUNTING POLICIES**

The Accounts have been prepared under the historical cost account rules.

2. **PROFIT AND LOSS ACCOUNT**

The Company did not trade during the period and, receiving no income and incurring no expenditure, made neither a profit nor a loss.

3. **SHARE CAPITAL**

 $\begin{array}{cc}
\underline{2018} & \underline{2017} \\
(\pounds) & (\pounds)
\end{array}$

Allotted, Called up and fully paid:

2 Ordinary Shares of £1.00 each

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