

Company No. 530780

**HCEG (PMP) LIMITED**  
**(A COMPANY LIMITED BY GUARANTEE)**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2020**



**HCEG (PMP) LIMITED**

**COMPANY INFORMATION**

**Directors**

A C Campbell (Chairman)  
R B M Graham

**Company number**

SC530780

**Registered office**

4<sup>th</sup> Floor  
Saltire Court  
20 Castle Terrace  
Edinburgh  
EH1 2EN

**HCEG (PMP) LIMITED**

**DIRECTORS' REPORT**

The directors present their report and the unaudited accounts of the company for the year ended 31 March 2020.

**Incorporation**

The company was incorporated on 29 March 2016 as a company limited by guarantee.

**Principal Activities and Review of Business**

The company receives loans from Members of The Honourable Company of Edinburgh Golfers (the 'Club') and repays said loans on the agreed date. It transfers the loans received to the Club and receives monies from the Club to defray the loans on the agreed date. The company is dormant and has not traded during the period since its incorporation.

**Directors**

The directors who held office during the year ended 31 March 2020 were as follows:

Alistair C Campbell  
Peter A K Arthur  
Robert B M Graham

Peter Arthur ceased to be a director on 25 April 2019 and Alistair Campbell was appointed as a director on the same date.

Signed on behalf of the board of directors by:

A handwritten signature in black ink, appearing to be 'R B M Graham', with a long horizontal flourish extending to the right.

R B M Graham

Director

Date: 12 July 2020

**HCEG (PMP) LIMITED**  
**PROFIT AND LOSS ACCOUNT**

The company has not traded in the period since its incorporation. During the year ended 31 March 2020, it has received no income and incurred no expenditure and therefore made neither profit nor loss.

**HCEG (PMP) LIMITED**  
**BALANCE SHEET**  
**AS AT 31 MARCH 2020**

	<b>31.03.2020</b>
	<b>£</b>
<b>Total assets less current liabilities</b>	<u>-</u>
<b>Members' funds</b>	<u>-</u>

These Accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

For the year ended 31 March 2020, the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant 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 of the Companies Act 2006; and
- The Directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by of the board of directors on 12 July 2020 and signed on its behalf by:



R B M Graham

Director

Date: 12 July 2020

**HCEG (PMP) LIMITED****NOTES TO THE FINANCIAL STATEMENTS****1. Accounting policies****Basis of accounting**

The financial statements have been prepared under the historical cost convention and on a going concern basis, although the company was dormant and has not traded in the period since its incorporation.

**2. Guarantee**

The liability of the sole member of the company is limited to £100 in the event of it being wound up.