

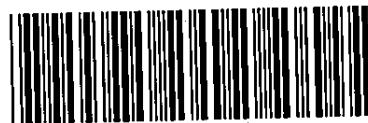
Registration number: SC152258

Rosyth Regeneration Limited

Annual Report and Unaudited Accounts

for the Year Ended 29 February 2012

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COMPANIES HOUSE

Rosyth Regeneration Limited
Directors' Report for the Year Ended 29 February 2012

The directors present their annual report and the unaudited accounts for the year ended 29 February 2012. The company is dormant and has not traded during the year.

Directors


The directors who held office during the year were as follows:

Esplanade Director Limited

S C McCabe (appointed 7 September 2011)

I A Goldberg (resigned 7 September 2011)

Approved by the Board on 3 August 2012 and signed on its behalf by:


.....

J J Tutton

for and on behalf of Esplanade Secretarial Services Limited
Company secretary

Rosyth Regeneration Limited
(Registration number: SC152258)
Balance Sheet at 29 February 2012

	Note	2012 £	2011 £
Current assets			
Debtors	2	<u>1,000,000</u>	<u>1,000,000</u>
Net assets		<u>1,000,000</u>	<u>1,000,000</u>
Capital and reserves			
Called up share capital	3	<u>1,000,000</u>	<u>1,000,000</u>
Shareholders' funds		<u>1,000,000</u>	<u>1,000,000</u>


For the year ending 29 February 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

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.

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 were approved and authorised for issue by the Board on 3 August 2012 and signed on its behalf by:



 J J Tutton

for and on behalf of Esplanade Director Limited
 Director

Rosyth Regeneration Limited
Notes to the financial statements for the Year Ended 29 February 2012

1 Accounting policies

Trading status

The company was dormant and has not traded during the year.

Basis of preparation

The financial statements have been prepared under the historical cost convention and the accounting policies set out below, in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom.

Going concern

These financial statements have been prepared on a going concern basis which assumes that the company is able to realise its assets and discharge its liabilities in the normal course of business.

2 Debtors

	2012 £	2011 £
Amounts owed by group undertakings	<u>1,000,000</u>	<u>1,000,000</u>

3 Share capital

Allotted, called up and fully paid shares

	2012		2011	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>	<u>1,000,000</u>

4 Related party transactions

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group.

Rosyth Regeneration Limited

Notes to the financial statements for the Year Ended 29 February 2012

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5 Controlling entity

The company is controlled by the immediate parent company, Scarscot Holdings Limited, a company registered in Scotland.

The ultimate parent company is Scarborough Group International Limited, a company registered in Scotland. Scarborough Group International Limited is also the parent undertaking of the largest and smallest group for which group accounts are drawn up and of which the company is a member. Copies of the accounts of Scarborough Group International Limited can be obtained from: 93 George Street, Edinburgh, EH2 3ES.

The ultimate controlling party is K C McCabe.