

registered company number 829726 (England)

**REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31st DECEMBER 2020**

REPORT OF THE DIRECTORS

The directors present their report for the above year, throughout which the company remained dormant.

DORMANT STATUS

The Company did not trade during the year under review and, by virtue of there having been no subsequent transactions, has remained dormant since 31st December 1992.

AGM AND FINANCIAL STATEMENTS WAIVER

A resolution to dispense with the distribution to members and approval of annual financial statements was approved in 1993.

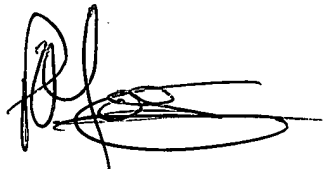
DIRECTORS

The following directors held office during the year under review, and in the period up to the finalisation of these financial statements for the dormant company.

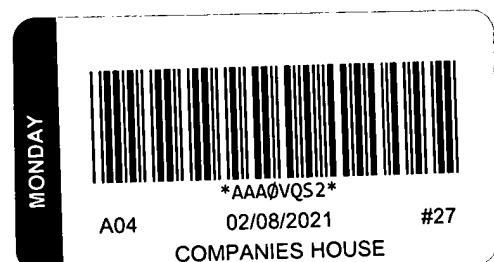
Stuart Laird Lothian
Shaun David Lindsay

By order of the Board

P W Moston



Company Secretary
31st July 2021



FINANCIAL STATEMENTS - YEAR ENDED 31st DECEMBER 2020

PROFIT & LOSS ACCOUNT (in £ sterling)

2019

Income	£0	£0
Less : Expenditure	£0	£0
Profit /-Loss for the year	<u>£0</u>	<u>£0</u>

STATEMENT OF FINANCIAL POSITION (BALANCE SHEET) (in £ sterling)

Ordinary Shares

of £10 each	authorised	£130	£130
	issued and fully paid	<u>£120</u>	<u>£120</u>

Issued Share Capital	<u>£120</u>	<u>£120</u>
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Reserves Brought Forward	-£102	-£102
Profit /-Loss for the year (above)	<u>£0</u>	<u>£0</u>

Reserves Carried Forward	<u>-£102</u>	<u>-£102</u>
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SHAREHOLDERS' FUNDS	<u>£18</u>	<u>£18</u>
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Represented By:

Amenity land at Macfarlane Close at cost	<u>£18</u>	<u>£18</u>
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NET ASSETS	<u>£18</u>	<u>£18</u>
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For the year ending 31st December 2020 the company was entitled to exemption from audit 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 responsibility for complying with the requirements of the Act with respect to accounting records, and for the preparation of accounts for this dormant company.

signed on behalf of the Board by:



S L Lothian
31st July 2021