

QUEENSFERRY SECRETARIES LIMITED

COMPANY NO. SC145858

REPORT OF THE DIRECTORS

The Directors present their report and the unaudited financial statements for the year ended 30 April 2022. The Company was dormant and did not trade during the year.

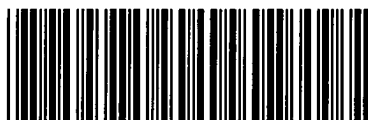
The Directors of the Company during the financial year were:-

Alasdair W.D. Cummings
Alastair J. Keatinge
David G. Wood

The report of the Directors was approved by the Board on 10 October 2022 and signed on its behalf by:-


Alasdair W.D. Cummings
Director

WEDNESDAY



SBEI6HMY

SCT

12/10/2022

#34

COMPANIES HOUSE

PROFIT AND LOSS ACCOUNT
For the year ended 30 April 2022

During the financial year, the Company did not trade and received no income and incurred no expenditure. Consequently during the year the Company made neither a profit nor a loss.

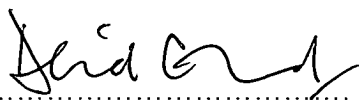
BALANCE SHEET
At 30 April 2022

<u>ASSETS</u>	<u>CURRENT YEAR</u>
Cash.....	£2.00
<u>LIABILITIES</u>	
.....	<u>NIL</u> <u>£2.00</u>
<u>CAPITAL AND RESERVES</u>	
AUTHORISED SHARE CAPITAL	
100 Ordinary shares of £1.00 each	<u>£100.00</u>
ISSUED SHARE CAPITAL	
2 fully paid Ordinary shares of £1.00 each	<u>£2.00</u>

For the year ended 30 April 2022 the Company was entitled to exemption under section 480 of the Companies Act 2006 ("the Act").

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts, and in particular that they have prepared accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with the Act, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the Company.



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David G. Wood
Director