

**Unaudited Financial Statements**  
**for the Year Ended 30 April 2023**  
**for**

**Queensferry Secretaries Limited**  
**Company Number SC145858**

WEDNESDAY



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15/11/2023

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COMPANIES HOUSE

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 2023. The Company was dormant, had no employees and did not trade during the year.

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

Alasdair W.D. Cummings  
Alastair J. Keatinge (deceased 18/10/2022)  
David G. Wood

The report of the Directors was approved by the Board on 9 November 2023 and signed on its behalf by:-

A handwritten signature in black ink, appearing to read 'Alasdair', followed by a long, sweeping horizontal stroke.

Alasdair W.D. Cummings  
Director

BALANCE SHEET  
At 30 April 2023

ASSETS

Cash.....

CURRENT YEAR

£2.00

LIABILITIES

.....

NIL  
£2.00

CAPITAL AND RESERVES

AUTHORISED SHARE CAPITAL  
100 Ordinary shares of £1.00 each

£100.00

ISSUED SHARE CAPITAL  
2 fully paid Ordinary shares of £1.00 each

£2.00

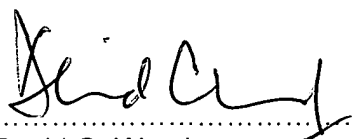
For the year ended 30 April 2023 the Company was entitled to exemption under section 480 of the Companies Act 2006 ("the Act") relating to dormant companies.

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.

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

The financial statements were approved by the Board of Directors and authorised for issue on 9 November 2023 and were signed on its behalf by:



David G. Wood  
Director