Company Number 33273

Tillicoultry Quarries (Contracts) Limited

Directors' Report

The directors hereby submit the annual report and accounts of the company for the year ended 31 March 2011.

The directors of the company during the year were as follows:-

Name
Ian Wallace Menzies
David Wallace Menzies

During the year the company did not trade and there has been no income or expenditure.

Signed on behalf of the Board

I W Menzies – Director

14 September 2011

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Tillicoultry Quarries (Contracts) Limited

Balance Sheet – 31 March 2011

	2011 £	2010 £
Assets		
Due by Associated Company	-	-
Represented by:-		
Capital and Reserves		
Share Capital		
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100
Profit & Loss Account	(100)	(100)
	-	-

The company did not trade during the current or preceding period and has made neither a profit nor a loss, nor any other recognised gain or loss.

For the financial year ended 31 March 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and if its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The financial statements were authorised for issue by the board of directors on 14 September 2011 and signed on its behalf by:

I W Menzies – Director

Company Number 33273