

CASTLE STREET NOMINEES LIMITED
(Limited by Guarantee without Share Capital)

Registered No: SC050721

**FINANCIAL STATEMENTS
AND
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2011**

REPORT OF THE DIRECTORS

The Directors of the Company in the year ended 31 March 2011 were:-

Directors

William Ruthven Gemmell
Carole Hope
Simon Thomas Lloyd
John Kenneth Scott-Moncrieff
Hugh Patrick Younger

The company is limited by Guarantee, and therefore has no share capital.

The company was incorporated on 5 June 1972. It has not traded since incorporation, and neither profit nor loss has been made in the period.



William Ruthven Gemmell
Director

Registered Office:
1 Glenfinlas Street
Edinburgh
EH3 6AQ



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BALANCE SHEET AS AT 31 MARCH 2011

	2011	2010
Assets		
Cash	<u>£0</u>	<u>£0</u>
Capital and Reserves		
Share Capital	<u>£0</u>	<u>£0</u>

The company has no share capital but is limited by guarantee.

The Company has not traded in the period, and neither made a profit nor loss during the period.

STATEMENT OF THE DIRECTORS

For the year ended 31 March 2011 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year 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.

These accounts were approved by the Directors on 15 September, 2011.


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William Ruthven Gemmell
Director