

CASTLE STREET NOMINEES LIMITED

(Limited by Guarantee without Share Capital)

Registered No: SC050721

**FINANCIAL STATEMENTS
AND
DIRECTORS REPORT
FOR THE YEAR ENDED 31 MARCH 2023**

REPORT OF THE DIRECTORS

The directors of the Company in the year ended 31 March 2023 were:-

Directors

William Ruthven Gemmell	
Simon Thomas Lloyd	
Jennifer Elizabeth Mathias	(Appointed 21 September 2023)
Robert Paul Stockton	(Appointed 21 September 2023)
Carole Hope	(Resigned 31 January 2023)
John Kenneth Scott Moncrieff	(Resigned 31 January 2023)
Hugh Patrick Younger	(Resigned 31 January 2023)

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

DocuSigned by:

Ruthven Gemmell

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William Ruthven Gemmell
Director

Registered Office:

Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EN

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16/12/2023

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COMPANIES HOUSE

CASTLE STREET NOMINEES LIMITED

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Registered No: SC050721

BALANCE SHEET AS AT 31 MARCH 2023

	2023	2022
Assets		
Cash	<u>£0</u>	<u>£0</u>
Capital and Reserves		
Share capital	<u>£0</u>	<u>£0</u>

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

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

STATEMENT OF THE DIRECTORS

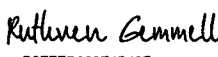
For the year ended 31 March 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

These accounts were approved by the Directors on 14 December 2023.

DocuSigned by:

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William Ruthven Gemmell
Director