

LOCH NESS (TOUR) LIMITED

DIRECTORS' REPORT

The Directors submit the Annual Report and Accounts for the Company for the year ended 31 October 2008.

The Company was dormant throughout the financial year and there has been no income or expenditure. Any expenses have been met by the Director personally. The Directors of the Company during the financial year and his interests in the Share Capital of the Company are as follows:

R W Bremner	85 Ordinary £1 shares
A J Shine	15 Ordinary £1 shares

BALANCE SHEET AS AT 31 October 2008

	£
Share Capital Issued and Fully Paid	
100 Ordinary shares of £1 each	100.00
Reserves (retained losses)	(346.00)
Directors' Loans	246.00

For the period 31 October 2008 the company was entitled to exemption under Section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with Section 231;
- Preparing 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 Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

X  X
R W Bremner
Director
11/05/2009

