REPORT AND ACCOUNTS

MONCRIEFF WARREN PATERSON LIMITED

31 DECEMBER 2012

Company Number: 97692

WEDNESDAY

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SCT 07/08/2013 #309

COMPANIES HOUSE

Moncrieff Warren Paterson Limited

DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 31 December 2012.

RESULTS AND DIVIDENDS

The company did not trade during the year. The expenses of the company have been met by Pinsent Masons LLP.

The directors recommend that no dividend be paid.

DIRECTORS

The directors at 31 December 2012 and their interest in the ordinary share capital of the company (held as nominees) were as follows:-

	2012	2011
	£	£
K. Murdoch	2	2

EXEMPTION FROM THE REQUIREMENT TO APPOINT AUDITORS

The company passes a special resolution not to appoint auditors. Accordingly, the accounts for the year ended 31 December 2012 have not been audited.

On behalf of the Board



MD SECRETARIES LIMITED
Secretary
11 July 2013

Moncrieff Warren Paterson Limited

BALANCE SHEET
at 31 December 2012

	Notes	2012 and 2011
Cash		£2
Called up share capital	1	£2

For the year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

K. MURDOCH
Director
11 July 2013

Moncrieff Warren Paterson Limited

NOTES TO THE ACCOUNTS
at 31 December 2012

1. SHARE CAPITAL

	2012 and 2011	
	Authorised	Allotted, called Up and fully paid
Ordinary shares of £1 each	1,000	2

2. The company had no transactions during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. The company has not traded since incorporation.