

G DUNBAR & SONS (BUILDERS) LIMITED

FORMERLY CARYGLEN LIMITED

REPORT AND FINANCIAL STATEMENTS

For the PERIOD 26 MARCH 1987 to
30 JUNE 1987

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G DUNBAR & SONS (BUILDERS) LIMITED

For the PERIOD 26 MARCH 1987 to 30 JUNE 1987

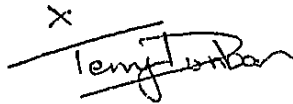
NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the First Annual General Meeting of the Company will be held at 11 Manor Place, Edinburgh on Monday 28 November 1988 at 10.15am.

1. To adopt the Directors' Report and Financial Statements for the period ended 30 June 1987.
2. To re-appoint BDO Binder Hamlyn as auditors and to authorise the Board to fix their remuneration.

Any member entitled to attend and vote at this meeting may appoint a proxy to attend and, on a poll, vote on his behalf. A proxy need not also be a member of the company.

By order of the Board

x


T DUNBAR
Secretary

11 Manor Place
Edinburgh
EH3 7DP

31 OCTOBER 1988



G DUNBAR & SONS (BUILDERS) LIMITED

For the PERIOD 26 MARCH 1987 to 30 JUNE 1987

DIRECTORS:	G A Dunbar T Dunbar
SECRETARY:	T Dunbar
REGISTERED OFFICE:	11 Manor Place Edinburgh EH3 7DP
AUDITORS:	BDO Binder Hamlyn Chartered Accountants
BANKERS:	Royal Bank of Scotland Plc 1 Palmerston Place Edinburgh

G DUNBAR & SONS (BUILDERS) LIMITED

REPORT OF THE DIRECTORS

For the PERIOD 26 MARCH 1987 to 30 JUNE 1987

The directors present their Report and Financial Statements for the period 26 March 1987 to 30 June 1987.

REVIEW OF THE BUSINESS

The company did not trade during the period.

DIRECTORS AND THEIR INTERESTS

During the period Mr Stephen Mabbott resigned as Director and Mr Andrew Cockburn resigned as Secretary on 3 April 1987.

The directors of the company and their interests in the share capital are as follows:

	At 30 June 1987	At 26 March 1987 or subsequent date of appointment
	Ordinary Shares of £1	Ordinary Shares of £1
Mr George A Dunbar (appointed 3/4/87)	1	1
Mrs Terry Dunbar (appointed 3/4/87)	1	1

On 3 April 1987, the company increased its authorised ordinary share capital from 100 to 50,000 ordinary shares of £1 each. On the same day, two ordinary shares of £1 each were issued to the Directors.

CHANGE OF NAME

On 29 April 1987, the company changed its name from Caryglen Limited to G Dunbar & Sons (Builders) Limited.

AUDITORS

BDO Binder Hamlyn, Chartered Accountant, were appointed as auditors at the first Directors' Meeting.

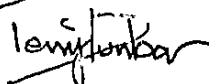
A resolution proposing the re-appointment of BDO Binder Hamlyn, Chartered Accountants, as auditors to the company will be put to the annual general meeting.

BY ORDER OF THE BOARD

T DUNBAR

11 Manor Place
Edinburgh
EH3 7DP

28 OCTOBER 1988





BDO Binder Hamlyn
Chartered Accountants

11 Manor Place Edinburgh EH3 7DP

4.

REPORT OF THE AUDITORS

To the MEMBERS of G DUNBAR & SONS (BUILDERS) LIMITED

We have audited the Financial Statements on pages 5 and 6 in accordance with approved auditing standards.

In our opinion the Financial Statements, which have been prepared on the basis of the accounting policies set out on page 7, give a true and fair view of the state of affairs of the Company at 30 June 1987 and comply with the Companies Act 1985.

BDO Binder Hamlyn

BDO BINDER HAMLYN
Chartered Accountants

11 Manor Place
Edinburgh
EH3 7DP

28 OCTOBER 1988

G DUNBAR & SONS (BUILDERS) LIMITEDBALANCE SHEET - At 30 JUNE 1987

	<u>Notes</u>	£
CURRENT ASSETS		
Amounts owed by Directors		<u>2</u>
		<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>2</u>
		<u>2</u>

Approved by the Board on 28 October 1988 and signed on their behalf by:

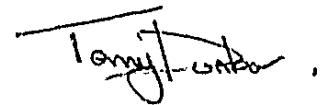
G A Dunbar

Director



T Dunbar

Director



The notes on page 6 form part of these Financial Statements.

GEORGE DUNBAR & SONS (BUILDERS) LIMITEDNOTES TO THE FINANCIAL STATEMENTS
At 30 JUNE 19871. Accounting policies

Accounting convention

The accounts have been prepared on a going concern basis under the historical cost convention.

2. Called up share capital

	<u>No</u>
Authorised	
Ordinary shares of £1 each	<u>50,000</u>
	£
Allotted, called up and fully paid	
Ordinary shares of £1 each	<u>2</u>