

CRAWFORD PRIORY LIMITED

**DIRECTORS' REPORT
AND
ACCOUNTS**

For the year ended 1 October 2011

THURSDAY



SCT

SQBRBYXQ

03/11/2011

COMPANIES HOUSE

602

CRAWFORD PRIORY LIMITED

DIRECTORS' REPORT

The directors submit their report and balance sheet of the company for the year ended 1 October 2011.

Review of the business

During the year the company did not trade.

Directors and their interests

The directors who served the company during the year were as follows:

Lord Ralph Henry Vere Cochrane of Cults
The Honourable Thomas Hunter Vere Cochrane

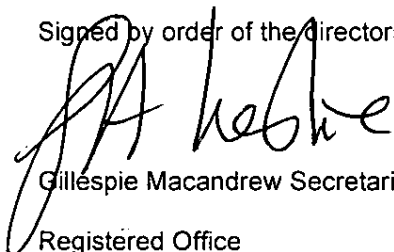
Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Signed by order of the directors



Gillespie Macandrew Secretaries Limited

Registered Office
5 Atholl Crescent
Edinburgh
Midlothian
EH3 8EJ

Approved by the director on 27/10/ 2011

CRAWFORD PRIORY LIMITED

BALANCE SHEET

As at 1 October 2011

	Notes	2011 £	2010 £
Fixed Assets			
Crawford Priory House	3	1	1
Current Assets			
Cash		99	99
		-----	-----
		100	100
		=====	=====
Capital and Reserves			
Share capital	4	2	2
Warrants		98	98
		-----	-----
		100	100
		=====	=====

The Directors:

1. confirm that for the year ending 1 October 2011 the company was entitled to the exemption under section 480 of the Companies Act 2006.
2. that members have not required the company to obtain an audit in accordance with section 476 of the Act.
3. acknowledge their responsibilities for;
 - (a) ensuring that the company keeps accounting records which comply with section 386 of the Act; and
 - (b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

The Accounts were approved by the Board of Directors on 6th Oct 2011 and signed on its behalf by:

Carlene of Cults Director
Lord Cochrane of Cults

Company No: SC134279

CRAWFORD PRIORY LIMITED

NOTES TO THE ACCOUNTS

For the year ended 1 October 2011

1. Accounting Policies

Basis of accounting

The accounts are prepared under the historical cost convention and in accordance with accounting standards.

2. Profit and Loss Account

The company has not traded, made profits or losses nor incurred any liabilities during the year to 1 October 2011. Therefore, no profit and loss account is attached.

3. Fixed Assets

The consideration paid by the company for Crawford Priory Mansion House was £1.

4. Called-up Share Capital

At 1/10/11 At 1/10/10

Authorised

98 Ordinary 'A' shares of £1 each

2 Ordinary 'B' shares of £1 each

98

2

98

2

100

100

=====

=====

Allotted called up and fully paid

2 Ordinary 'B' shares of £1 each

2

2

2

2

=====

=====