

The Bank of Edinburgh Limited

Directors' report and financial statements

30 June 2009

Registered number SC 150607

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The Bank of Edinburgh Limited

Directors' report and financial statements

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The Bank of Edinburgh Limited

Directors and Officers

Board of Directors

ID Lowe (Chief Executive)
MJ Baynham LLB(Hons)

Secretary

MJ Baynham LLB (Hons)

Registered Office

61a North Castle Street
Edinburgh
EH2 3LJ

The Bank of Edinburgh Limited

Directors' report

The directors have pleasure in submitting their report and financial statements for the year to 30 June 2009.

Activities

The company has not traded since incorporation.

Directors

The following were directors of the company during the year:

ID Lowe
MJ Baynham

Directors' shareholdings

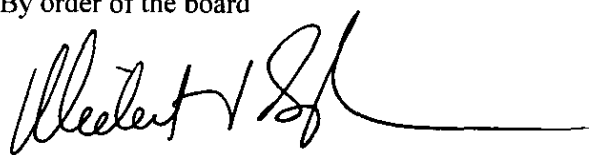
None of the directors have any beneficial interest in the share capital of the company.

The directors in office at 30 June 2009 are also directors of the parent undertaking, Caledonian Trust PLC, and their interests in the share capital of Caledonian Trust PLC are disclosed in that company's financial statements.

Auditors

Under Section 480 of the Companies Act 2006 the company is to be treated as dormant, and accordingly no auditors will be appointed at the Annual General Meeting.

By order of the board



MJ Baynham

61a North Castle Street
Edinburgh
EH2 3LJ

23 December 2009

The Bank of Edinburgh Limited

Balance sheet

At 30 June 2009

	Note	2009 £	2008 £
Current assets			
Debtors		2	2
		==	==
Capital and reserves			
Called up share capital	2	2	2
		==	==

For the year ended 30 June 2009 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for:

- A Ensuring the company keeps accounting records which comply with section 386;
- B 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 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 23 December 2009 and were signed on its behalf by:



ID Lowe

Director

The Bank of Edinburgh Limited

Notes

(forming part of the financial statements)

1 Accounting policies

The accounts have been prepared under the historic cost convention.

2 Share capital at beginning and end of year

	Authorised £	Allotted and unpaid £
Ordinary shares of £1 each	100	2

3 Ultimate parent undertaking

The ultimate parent undertaking is Caledonian Trust PLC, a company registered in England. The financial statements of Caledonian Trust PLC are available at its registered office at St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99 1SB.