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The Bank of Edinburgh Limited
Directors' report and financial statements
30 June 2024
Registered No: 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

I D Lowe (Chairman and Chief Executive)
M J Baynham LLB(Hons)

Secretary

M J Baynham LLB(Hons)

Head and Registered Office

61a North Castle Street
Edinburgh
EH2 3LJ

The Bank of Edinburgh Limited

Directors' report

The directors present their annual report and the financial statements of the company for the year ended 30 June 2024.

Principal Activity

The company has not traded since incorporation.

Directors

The following were directors of the company during the year:

I D Lowe
M J Baynham

Directors' Shareholdings

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

The directors in office at 30 June 2024 are also directors of the parent undertaking, Caledonian Trust Limited, and their interests in the share capital of Caledonian Trust Limited are disclosed in that company's financial statements.

Auditors

Under the terms of 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


M J Baynham
Secretary

61a North Castle Street
Edinburgh
EH2 3LJ

16 December 2024

The Bank of Edinburgh Limited

Balance sheet At 30 June 2024

	<i>Note</i>	2024 £	2023 £
Current assets			
Debtors	2	2	2
Net assets		2	2
Capital and reserves			
Called up share capital	3	2	2
		2	2

For the year ending 30 June 2024 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

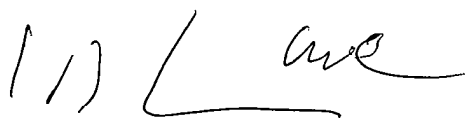
Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on page 4 form part of these financial statements.

These financial statements were approved by the Board of Directors on 16 December 2024 and were signed on its behalf by:



I D Lowe
Director

The Bank of Edinburgh Limited

Notes

(forming part of the financial statements)

1 Accounting policies

The Bank of Edinburgh Limited is a private company limited by shares incorporated in Scotland. The registered office is 61a North Castle Street, Edinburgh EH2 3LJ.

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of preparation

These financial statements were prepared in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and Republic of Ireland ("FRS 102") as issued in September 2015. As the company has met the Companies Act 2006 definition of a dormant company as at and since the date of transition, the accounting policies applied at the date of transition under previous GAAP have been retained as permitted by paragraph 10(m) of Chapter 35 FRS 102. As a result there will be no change to amounts reported at 1 July 2015 until there is any change to those balances or the company undertakes any new transactions.

2 Debtors

	2024 £	2023 £
Amount owed by parent undertaking	2	2

3 Share capital at the beginning and end of the year

	Authorised £	Allotted and unpaid £
Ordinary shares of £1 each	1,000	2

4 Ultimate parent undertaking

The ultimate parent undertaking is Caledonian Trust Limited, a company registered in England. The financial statements of Caledonian Trust Limited are available from 61A North Castle Street, Edinburgh EH2 3LJ or on its website www.caledoniantrust.com. The ultimate controlling party is I D Lowe.