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COMPANY REGISTRATION NUMBER SC153545

CONVEYANCING DIRECT SCOTLAND LTD.

FINANCIAL STATEMENTS

11 NOVEMBER 2012



A W GRAY & BUTLER
Chartered Accountants
10 Knockbreck Street
TAIN
Ross-Shire
IV19 1BJ

CONVEYANCING DIRECT SCOTLAND LTD.

FINANCIAL STATEMENTS

YEAR ENDED 11 NOVEMBER 2012

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CONVEYANCING DIRECT SCOTLAND LTD.

THE DIRECTORS' REPORT

YEAR ENDED 11 NOVEMBER 2012

The directors present their annual report together with the unaudited financial statements of the company for the year ended 11 November 2012. The company is dormant and has not traded during the year.

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

Mr B de Wert
Mrs C de Wert

Registered office:
10 Knockbreck Street
Tain
Ross-shire
IV19 1BJ

Signed by order of the directors



B G DE WERT
Company Secretary

Approved by the directors on 25 July 2013

CONVEYANCING DIRECT SCOTLAND LTD.

ACCOUNTANTS' REPORT TO THE DIRECTORS OF CONVEYANCING DIRECT SCOTLAND LTD.

YEAR ENDED 11 NOVEMBER 2012

As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 11 November 2012, set out on pages 3 to 4.

You consider that the company is exempt from an audit under the Companies Act 2006.

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A W GRAY & BUTLER
Chartered Accountants

10 Knockbreck Street
TAIN
Ross-Shire
IV19 1BJ

25 July 2013

CONVEYANCING DIRECT SCOTLAND LTD.

BALANCE SHEET

11 NOVEMBER 2012

	Note	2012 £	£	2011 £
CURRENT ASSETS				
Cash at bank and in hand		**1,190**		1,190
CREDITORS: Amounts falling due within one year	**3**	**2,041**		2,041
NET CURRENT LIABILITIES			**(851)**	(851)
TOTAL ASSETS LESS CURRENT LIABILITIES			**(851)**	(851)
CAPITAL AND RESERVES				
Called-up equity share capital	**5**		**6**	6
Profit and loss account			**(857)**	(857)
DEFICIT			**(851)**	(851)

Statements:

(a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 11 November 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.

(b) The directors acknowledge their responsibilities for:

(i) ensuring the company keeps accounting records in accordance with Section 386, and

(ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 25 July 2013, and are signed on their behalf by:

MR B DE WERT
Director

Company Registration Number: SC153545

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

CONVEYANCING DIRECT SCOTLAND LTD.

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 11 NOVEMBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 11 November 2012. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING LOSS

Operating loss is stated after crediting:

	2012	2011
	£	£
Directors' remuneration	**–**	–

3. CREDITORS: Amounts falling due within one year

	2012	2011
	£	£
Trade creditors	**–**	175
Other creditors	**2,041**	1,866
	2,041	2,041

4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

5. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
100 Ordinary shares of £1 each	**100**	100

Allotted, called up and fully paid:

	2012		2011	
	No	**£**	No	£
6 Ordinary shares of £1 each	**6**	**6**	6	6