Company Registration No. SC164775 (Scotland)

KEPPIE INTERNATIONAL LIMITED

DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2012

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KEPPIE INTERNATIONAL LIMITED

COMPANY INFORMATION

Director	J R W Miller
Secretary	C M Burnet
Company number	SC164775
Registered office	160 West Regent Street Glasgow G2 4RL
Accountants	Johnston Carmichael LLP 227 West George Street Glasgow G2 2ND

KEPPIE INTERNATIONAL LIMITED

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KEPPIE INTERNATIONAL LIMITED

DIRECTOR'S REPORT

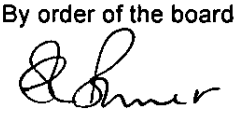
FOR THE YEAR ENDED 31 JULY 2012

The director presents his report and financial statements for the year ended 31 July 2012. The company is dormant and has not traded during the year.

Director
The following director has held office since 1 August 2011:

J R W Miller

By order of the board



.....
C M Burnet
Secretary
.....

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JULY 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

KEPPIE INTERNATIONAL LIMITED

BALANCE SHEET

AS AT 31 JULY 2012

	Notes	2012 £	2012 £	2011 £	2011 £
Current assets					
Debtors	2		28,340		28,340
Total assets less current liabilities			28,340		28,340
Capital and reserves					
Called up share capital	3		2		2
Profit and loss account	4		28,338		28,338
Shareholders' funds			28,340		28,340

For the financial year ended 31 July 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 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 Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 15/12/12

.....

J R W Miller
Director

Company Registration No. SC164775

KEPPIE INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors

	2012	2011
	£	£
Amounts owed by group undertakings and undertakings in which the company has a participating interest	28,340	28,340

3 Share capital

	2012	2011
	£	£
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2

4 Statement of movements on profit and loss account

	Profit and loss account
	£
Balance at 1 August 2011	28,338
Balance at 31 July 2012	28,338

5 Control

The immediate and ultimate parent undertaking is Keppie Design Limited. The ultimate controlling party is the directors.