REPORT AND ACCOUNTS

McGRIGOR DONALD PROPERTY TRUSTEES LIMITED

31 DECEMBER 2011

Company Number: 187607

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COMPANIES HOUSE

McGrigor Donald Property Trustees Limited

DIRECTORS' REPORT

The directors submit their report and accounts for the year ended 31 December 2011.

PRINCIPAL ACTIVITY

The company's principal activity during the year was the provision of trustee services.

RESULTS AND DIVIDENDS

The company had no transactions during the year since incorporation on 14 July 1998. The expenses of the company have been met by Pinsent Masons LLP.

DIRECTORS

The directors at 31 December 2011 were as follows:-

T.D.Anderson
T.N.Ferrier
R.K.Linton
I.J.G.Lyall

EXEMPTION FROM THE REQUIREMENT TO APPOINT AUDITORS

The company passes a special resolution not to appoint auditors. Accordingly, the accounts for the year ended 31 December 2011 have not been audited.

By order of the Board.

Director for

M.D. SECRETARIES LIMITED
Secretary
24 September 2012

McGrigor Donald Property Trustees Limited

BALANCE SHEET
at 31 December 2011

	Notes	2011	2010
		£	£
Assets		-	-
Reserves	2	-	-

For the year ended 31 December 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

T.N. FERRIER
Director
24 September 2012

McGrigor Donald Property Trustees Limited

NOTES TO THE ACCOUNTS
At 31 December 2011

1. The company is limited by guarantee and as such has no authorised share capital.

2. The company had no transactions during the period and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. Funds are held in trust by the company for the purposes of trust deeds governing the provision of trustee services. As at 31 December 2011, these holdings amounted to £299 (2010: £298).