COMPANY NO. SC187607

MCGRIGOR DONALD PROPERTY TRUSTEES LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

A COMPANY LIMITED BY GUARANTEE

31 DECEMBER 2017

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MCGRIGOR DONALD PROPERTY TRUSTEES LIMITED

A Company Limited by Guarantee

DIRECTORS' REPORT

The directors submit their report together with the financial statements of the Company for the financial year ended 31 December 2017.

PRINCIPAL ACTIVITY

The Company has remained dormant since incorporation.

BUSINESS REVIEW

The Company has not traded during the year.

DIRECTORS

The directors that served during the period were:-

Paul Anthony Connolly
Roger Gordon Connon (Resigned on 31 October 2017)
Thomas Neil Ferrier
Richard Kerr Linton
Ian James Graeme Lyall

By order of the Board

Richard Kerr Linton

Registered Office
Pinsent Masons LLP
13 Queen's Road
Aberdeen
AB15 4YL

Date 6 August 2018

MCGRIGOR DONALD PROPERTY TRUSTEES LIMITED

A Company Limited by Guarantee

BALANCE SHEET AT 31 DECEMBER 2017

The Company is a company limited by guarantee and has not yet commenced trading. It therefore has no liabilities and no assets other than the undertaking by its Members to contribute £1 each in the event of insolvent liquidation, and it has received no income and incurred no expenditure.

Statements:

For the year ended 31 December 2017 the company was entitled to exemption 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:-

(a) ensuring the company keeps accounting records which comply with section 386; and

(b) preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

Approved by the Board on 6 August 2018

Richard Kerr Linton

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