Company Registration No. SC193428 (Scotland)

KEPPIE PLANNING AND URBAN DESIGN LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JULY 2012

TUESDAY

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SCT 12/03/2013 #285

COMPANIES HOUSE

KEPPIE PLANNING AND URBAN DESIGN LIMITED

COMPANY INFORMATION

Directors	B Allan G MacCallum
Secretary	C M Burnet
Company number	SC193428
Registered office	160 West Regent Street Glasgow G2 4RL
Accountants	Johnston Carmichael LLP 227 West George Street Glasgow G2 2ND

KEPPIE PLANNING AND URBAN DESIGN LIMITED

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KEPPIE PLANNING AND URBAN DESIGN LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JULY 2012

The directors present their report and unaudited financial statements for the year ended 31 July 2012. The company is dormant and has not traded during the year.

Directors
The following directors have held office since 1 August 2011:

B Allan
G MacCallum

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 PLANNING AND URBAN DESIGN LIMITED

BALANCE SHEET

AS AT 31 JULY 2012

	Notes	2012 £	2012 £	2011 £	2011 £
Current assets					
Debtors	**2**		2		2
Total assets less current liabilities			2		2
Capital and reserves					
Called up share capital	**3**		2		2
Shareholders' funds			2		2

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 directors acknowledge their 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 18/12/12

G MacCallum
Director

Company Registration No. SC193428

KEPPIE PLANNING AND URBAN DESIGN 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	2	2

3 Share capital

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

4 Control

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