

HOSPICE IN MORAY LIMITED

Company Number: SC220153

REPORT AND FINANCIAL  
STATEMENTS FOR THE  
PERIOD TO 30 JUNE 2002

2002

LS/AEB

**MORTON FRASER<sup>®</sup>**  
S O L I C I T O R S



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COMPANIES HOUSE 09/07/02

**HOSPICE IN MORAY LIMITED ("the Company")**

Registration No. SC220153

**REPORT AND FINANCIAL STATEMENTS FOR THE PERIOD TO 30 JUNE 2002**

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## **HOSPICE IN MORAY LIMITED**

### **DIRECTORS' REPORT**

The directors present their report and the financial statements for the year to 30 June 2002.

### **PRINCIPAL ACTIVITY AND BUSINESS REVIEW**

The Company's sole activity was to fund-raise for, and to promote and increase public awareness in the care and treatment of individuals who are in need of hospice care for which the Company received no payment.

The Company has been dormant since its incorporation and has never traded. No dividend was paid during the year.

### **DIRECTORS**

The directors of the Company during the year were:-

|                                 |                                                |
|---------------------------------|------------------------------------------------|
| Morton Fraser Directors Limited | (resigned 14 June 2001)                        |
| George Grant                    | (appointed 13 June 2001, resigned 5 June 2001) |
| Maureen Grant                   | (appointed 13 June 2001, resigned 5 June 2001) |
| Elizabeth Mitchell              | (appointed 13 June 2001)                       |
| Patricia Foster                 | (appointed 13 June 2001)                       |
| Sheila Brumby                   | (appointed 13 June 2001)                       |
| Reverend Charles MacMillan      | (appointed 13 June 2001)                       |
| Karen Milne                     | (appointed 13 June 2001)                       |
| Jennie Morrison                 | (appointed 13 June 2001)                       |
| John Murray                     | (appointed 13 June 2001)                       |
| Anne Metzler                    | (appointed 13 June 2001)                       |
| Ian Leslie                      | (appointed 13 June 2001)                       |
| Malcolm Greenwood               | (appointed 13 June 2001)                       |

The Company is a company limited by guarantee and does not have a share capital.

### **OFFICERS**

The Officers of the Company during the year were:-

|                    |               |
|--------------------|---------------|
| Elizabeth Mitchell | Convenor      |
| Patricia Foster    | Vice-Convenor |
| Jennie Morrison    | Treasurer     |
| Anne Metzler       | Secretary     |

**AUDITORS**

In accordance with section 250 of the Companies Act 1985, a special written resolution resolving that auditors shall not be appointed was passed on 2 July 2002.

ON BEHALF OF THE BOARD



Company Secretary

Date: July 2002

# HOSPICE IN MORAY LIMITED

## BALANCE SHEET AT 30 JUNE 2002

|                         | Notes | 2002<br>£ | 2001<br>£ |
|-------------------------|-------|-----------|-----------|
| CURRENT LIABILITIES     |       | (NIL)     | (NIL)     |
| CURRENT ASSETS          |       | (NIL)     | (NIL)     |
| CAPITAL AND RESERVES    |       |           |           |
| Profit and loss account |       | (NIL)     | (NIL)     |

The Company is a company limited by guarantee and does not have a share capital.

The Company was dormant (within the meaning of section 250 of the Companies Act 1985) throughout the year ended 30 June 2002.

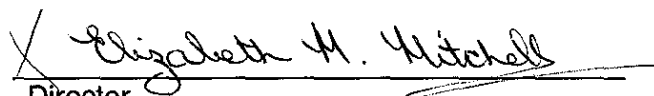
For the year ended 30 June 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:-

- a) ensuring the Company keeps accounting records which comply with section 221; and
- b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The financial statements on pages 2 and 3 were approved by the Board of Directors on 2 July 2002 and were signed on its behalf by:

  
Director

**HOSPICE IN MORAY LIMITED****NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR TO 30 JUNE 2002****1 PRINCIPAL ACCOUNTING POLICIES**

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom.

**2 NO PROFIT AND LOSS ACCOUNT PREPARED**

The company has not traded during the year and has made neither a profit nor a loss. *No profit and loss account has therefore been prepared.*