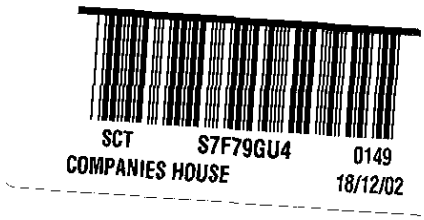
Mirren Developments Limited

Report and accounts

Period from 17 July 2001 to 31 March 2002

Company number SC221313



David J.Samuels ASIP accountant investment analyst Glasgow

Mirren Developments Limited

Director

Mrs M A Wilson

Secretary

B Wilson

Registered office

48 Kirktonside, Barrhead, Glasgow G78 2LH

Director's report

The director submits her report and accounts of the company for the period from 17 July 2001 (date of incorporation) to 31 March 2002.

1. The principal activity

The company was dormant throughout the period and there were no transactions on profit and loss account.

2. Directors and their interests

Stephen Mabbott Ltd and Brian Reid Ltd being first director and secretary respectively of the company both resigned their appointments on 17 July 2001 (the date of incorporation of the company) and each also surrendered their subscriber's shares in the company at that date. Mrs M A Wilson was appointed sole director on 17 July 2001 and her interest in the ordinary shares of the company since that date and the end of the period was as follows:

	Ordinary shares of £1 each	
	31 March 2002	17 July 2001
Mrs M A Wilson	1	1

3. Auditors

As the company has been dormant since incorporation a special resolution has been passed under section 252 of the Companies Act 1985 exempting the company from appointing auditors.

By order of the board

Bryan Wilson

Secretary
3 May 2002

Mirren Developments Limited

Balance Sheet as at 31 March 2002

	£
Current assets	
Cash	2
Capital and reserves	
Called up share capital	2

For the period from 17 July 2001 (date of incorporation) to 31 March 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 period in question in accordance with section 249B(2).

The director acknowledges her 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 period and of its profit and loss for the financial period 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.

Mrs M A Wilson...M.A. Wilson.....Director

Note: The authorised share capital of the company is 100 ordinary shares of £1 each of which two ordinary shares have been allotted and are fully paid.