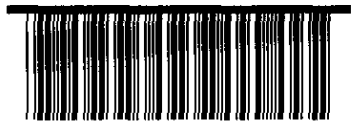
Gleniffer Estates Limited

Report and accounts

Year ended 31 March 2003

Company number SC221313



D J Samuels & Co Accountants Glasgow

Gleniffer Estates Limited

Director

B Wilson

Secretary

Mrs M A Wilson

Registered office

48 Kirktonside, Barrhead, Glasgow G78 2LH

Director's report

The director submits his report and accounts of the company for the year ended 31 March 2003. The company changed its name from Mirren Developments Limited during the year. Mr B Wilson was appointed a director of the company on 1 August 2003 and resigned as company secretary on that date. Mrs M A Wilson was appointed company secretary on 1 August 2003 and resigned as a director on that date.

1. The principal activity

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

2. Director and his interests

The director's interest in the ordinary shares of the company at the beginning and end of the year was as follows:

	Ordinary shares of £1 each	
	31 March 2003	31 March 2002
B 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

M Wilson

M Wilson

Secretary
28 August 2003

Gleniffer Estates Limited

Balance Sheet as at 31 March 2003

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

For the year ended 31 March 2003 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 director acknowledges his 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.

B 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.