

MBM TRUSTEE COMPANY LIMITED

Registered No: SC257813

FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 31 OCTOBER 2011

REPORT OF THE DIRECTOR

The Directors of the Company in the year ended 31 October 2011 were:-

Director

MBM Board Nominees Limited

Alexander Donald Burnett

(appointed 1.9.11)

William Ruthven Gemmell

(appointed 1.9.11)

Carole Hope

(appointed 1.9.11)

Dawn Elizabeth Robertson

(appointed 1.9.11)

John Kenneth Scott Moncrieff

(appointed 1.9.11)

Graham William Richard Scott

(appointed 1.9.11)

Andrew Johnston Stephen

(appointed 1.9.11)

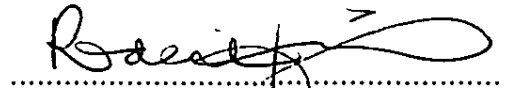
Roderick James Wylie

(appointed 1.9.11)

Hugh Patrick Younger

(appointed 1.9.11)

The company was incorporated on 17 October 2003, and has not traded since incorporation. Neither a profit nor loss has been made in the period.



Roderick James Wylie
Director

Registered Office:
3 Glenfinlas Street
Edinburgh
EH3 6AQ

THURSDAY



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SCT

17/11/2011

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COMPANIES HOUSE

MBM TRUSTEE COMPANY LIMITED

Registered No: SC257813

BALANCE SHEET AS AT 31 OCTOBER 2011

	<u>2011</u>	<u>2010</u>
<u>ASSETS</u>		
Cash at Bank and in Hand	£2	£2
Total Net Assets	<u>£2</u>	<u>£2</u>
<u>LIABILITIES</u>		
Issued Share Capital:		
2 ordinary shares of £1 each	£2	£2
Shareholder Funds	<u>£2</u>	<u>£2</u>

STATEMENT OF THE DIRECTORS

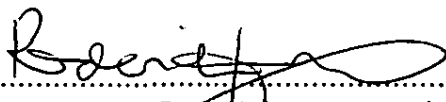
For the year ended 31 March 2011 the company was entitled to exemption for audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476 of the Companies Act 2006.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of Accounts.

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

These accounts were approved by the Directors on 13 November, 2011.


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Roderick James Wylie
Director