

MBM TRUSTEE COMPANY LIMITED

Registered No: SC257813

FINANCIAL STATEMENTS AND DIRECTORS REPORT FOR THE YEAR ENDED 31 OCTOBER 2012

REPORT OF THE DIRECTOR

The Directors of the Company in the year ended 31 October 2012 were:-

Director

MBM Board Nominees Limited

Alexander Donald Burnett

William Ruthven Gemmell

Carole Hope

Dawn Elizabeth Robertson

John Kenneth Scott Moncrieff

Graham William Richard Scott

Peter Graham Shand

(appointed 1 November 2011)

Andrew Johnston Stephen

Roderick James Wylie

(resigned 24 April 2012)

Hugh Patrick Younger

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.

PGL

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Peter Graham Shand
Director

Registered Office:
3 Glenfinlas Street
Edinburgh
EH3 6AQ

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COMPANIES HOUSE

MBM TRUSTEE COMPANY LIMITED

Registered No: SC257813

BALANCE SHEET AS AT 31 OCTOBER 2012

	<u>2012</u>	<u>2011</u>
<u>ASSETS</u>		
Cash at Bank and in Hand	<u>£2</u>	<u>£2</u>
Total Net Assets	<u>£2</u>	<u>£2</u>
<u>LIABILITIES</u>		
Issued Share Capital:		
2 ordinary shares of £1 each	<u>£2</u>	<u>£2</u>
Shareholder Funds	<u>£2</u>	<u>£2</u>

STATEMENT OF THE DIRECTORS

For the year ended 31 October 2012 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 5 November, 2012.

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Peter Graham Shand
Director