

Company Registration No. SC274487 (Scotland)

Fyvie Developments Limited

**Director's Report and Unaudited
Financial Statements**

For The Year Ended 31 March 2012

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FYVIE DEVELOPMENTS LIMITED

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FYVIE DEVELOPMENTS LIMITED

COMPANY INFORMATION

Director	Sir George Forbes-Leith
Company number	SC274487
Registered office	Fyvie Estate Office Fyvie Turiff AB53 8JS
Accountants	Johnston Carmichael LLP Commerce House South Street Elgin IV30 1JE

FYVIE DEVELOPMENTS LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2012

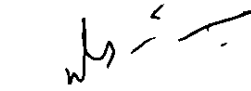
The director presents his report and financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2011:

Sir George Forbes-Leith

On behalf of the board



.....
Sir George Forbes-Leith

Director

..... 17/5/2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

FYVIE DEVELOPMENTS LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF FYVIE DEVELOPMENTS LIMITED FOR THE YEAR ENDED 31 MARCH 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the Accounts of Fyvie Developments Limited for the year ended 31 March 2012 as set out on pages 3 and 4 from the company's accounting records and from the information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the board of directors of Fyvie Developments Limited, as a body, in accordance with the terms of our engagement letter. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Fyvie Developments Limited and its board of directors as a body, for our work or for this report. Our work has been undertaken in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>.

It is your duty to ensure that Fyvie Developments Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Fyvie Developments Limited. You consider that Fyvie Developments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Fyvie Developments Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



Johnston Carmichael LLP

Chartered Accountants

23/8/2011

Commerce Street
South Street
Elgin
IV30 1JE

FYVIE DEVELOPMENTS LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Note	2012 £	2011 £
Current assets			
Unpaid share capital		100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the Board and authorised for issue on 27/8/2012



.....
Sir George Forbes-Leith
Director

Company Registration No. SC274487

FYVIE DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Share capital

	2012	2011
	£	£
Allotted and issued Share Capital		
100 Ordinary shares of £1 each	100	100