

COMPANY REGISTRATION NUMBER SC275849

SIM HOMES LIMITED
FINANCIAL STATEMENTS
30 APRIL 2011



ABERCROMBIE GEMMELL LIMITED

Chartered Accountants
10 Canniesburn Drive
Bearsden
Glasgow
G61 1BE

SIM HOMES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2011

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SIM HOMES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The board of directors

Mr M H Sim
Mr J C Greig

Company secretary

Mr M H Sim

Registered office

1 Roman Road
Kirkintilloch
Glasgow
G66 1DY

Accountants

Abercrombie Gemmell Limited
Chartered Accountants
10 Canniesburn Drive
Bearsden
Glasgow
G61 1BE

SIM HOMES LIMITED
THE DIRECTORS' REPORT
YEAR ENDED 30 APRIL 2011

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30 April 2011. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Mr M H Sim
Mr J C Greig

On 6 June 2011, Mr M V Thewlis was appointed as a director of the company.

Registered office:
1 Roman Road
Kirkintilloch
Glasgow
G66 1DY

Signed by order of the directors

A handwritten signature in black ink, appearing to read 'Martin H. Sim', written over a horizontal line.

MR M H SIM
Company Secretary

Approved by the directors on ...16/01/12...

SIM HOMES LIMITED

BALANCE SHEET

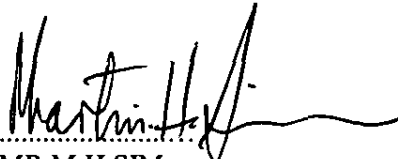
30 APRIL 2011

	Note	2011 £	2010 £
CURRENT ASSETS			
Cash at bank		<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	2	<u>2</u>	<u>2</u>
SHAREHOLDER'S FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 30 April 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The directors acknowledge their responsibilities for:
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved by the directors and authorised for issue on 16/01/12, and are signed on their behalf by:


.....
MR M H SIM

Company Registration Number: SC275849

The notes on page 4 form part of these financial statements.

SIM HOMES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30 APRIL 2011

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2011. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. SHARE CAPITAL

Authorised share capital:

	2011	2010
	£	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

Allotted, called up and fully paid:

	2011		2010	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent undertaking of the company is Sim Group (Holdings) Limited, a company registered in Scotland.