

Credential Projects Limited
Report and Financial Statements
Year ended 31 December 2011

THURSDAY



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SCT 27/09/2012 #197
COMPANIES HOUSE

Registered Number SC281184

Credential Projects Limited

COMPANY INFORMATION

DIRECTOR

RB Clapham
D Porter

SECRETARY

DA Cumine

REGISTERED OFFICE

8 Elmbank Gardens
Glasgow
G2 4NQ

REGISTERED NUMBER

SC281184

Credential Projects Limited

REPORT OF THE DIRECTORS **for the year ended 31 December 2011**

The directors present their report together with the financial statements for the year ended 31 December 2011.

PRINCIPAL ACTIVITIES

The company did not trade during the year and consequently no profit and loss account is presented.

The directors do not recommend the payment of a dividend.

DIRECTORS

The directors of the company during the year were:

RB Clapham

D Porter

DIRECTORS' QUALIFYING THIRD PARTY INDEMNITY PROVISIONS

The company has granted an indemnity to its directors against liability in respect of proceedings brought by third parties, subject to the conditions set out in the Companies Act 2006. Such qualifying third party indemnity provision remains in force as at the date of approving the directors' report.

By order of the Board:



DA Cumine
Secretary

27 August 2012

BALANCE SHEET
As at 31 December 2011

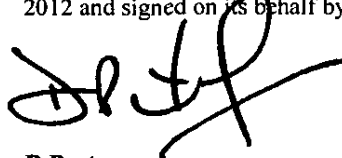
	Notes	2011 £	2010 £
CURRENT ASSETS			
Debtors	2	1	1
		<u> </u>	<u> </u>
CAPITAL AND RESERVES			
Called up share capital	3	1	1
		<u> </u>	<u> </u>
Shareholders' funds		<u> </u>	<u> </u>
		<u> </u>	<u> </u>

For the year ended 31 December 2011 the company was entitled to exemption under section 480 of the Companies Act 2006. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and,
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2011 and of its result for the year then ended in accordance with the requirement 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.

The financial statements were approved by the board of directors, authorised for issue on 27 August 2012 and signed on its behalf by.



D Porter
Director

27 August 2012

Credential Projects Limited

NOTES TO THE FINANCIAL STATEMENTS For the year 31 December 2011

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DEBTORS

	2011 £	2010 £
Amounts owed by parent undertaking	1	1

3. CALLED UP SHARE CAPITAL

	2011 £	2010 £
<i>Allotted, called up and fully paid:</i>		
1 ordinary share of £1 each	1	1

4. ULTIMATE PARENT COMPANY

The directors regard Credential Produce LLP which is registered in Scotland, as the company's ultimate parent undertaking. Credential Produce LLP is controlled by RB Clapham.

5. COMPARATIVE FIGURES

The comparative figures are for the period of nine months ended 31 December 2010.