

COMPANY NUMBER SC296721

IAN ALLAN ASSOCIATES (UK) LIMITED

(DORMANT COMPANY)

REPORT AND ACCOUNTS

FOR PERIOD FROM 7 FEBRUARY 2006

TO 28 FEBRUARY 2007



**WYLIE & BISSET
CHARTERED ACCOUNTANTS
168 BATH STREET
GLASGOW
G2 4TP**

IAN ALLAN ASSOCIATES (UK) LIMITED

DIRECTORS' REPORT

The directors present their report to the members, together with the annual accounts for the period 28 February 2007

The directors of the company and their interests in shares of the company are set out below

There were no changes in the composition of the board of directors during the period

28.02.07

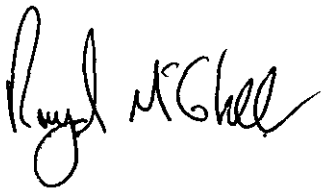
Ian C D Fletcher (appointed 07 02 06)

2 Shares

Marjory Fletcher (appointed 18 04 06)

During the current period the company was dormant within the meaning of section 250 of the Companies Act 1985. During this period it did not trade and received no income and incurred no expenditure Accordingly no profit and loss account has been prepared

Approved by the Board of Directors on 30 March 2007 and signed on their behalf by



Raymond J McGhee (Secretary)

IAN ALLAN ASSOCIATES (UK) LIMITED

BALANCE SHEET AS AT 28 FEBRUARY 2007

	2007
	£
CURRENT ASSETS	
Debtors	2
TOTAL ASSETS LESS CURRENT LIABILITIES	2
	===
CAPITAL AND RESERVES	
Share Capital	
Authorised	
100,000 Ordinary Shares of £1 each	
Issued and Fully Paid	
2 Ordinary Shares of £1 each	2
SHAREHOLDERS' FUNDS	2
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For the period ended 28 February 2007 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 249B(2)

The directors acknowledge their responsibility for

- (a) Ensuring the company keeps accounting records which comply with section 221,
- (b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company

Approved by the Board of Directors on 30 March 2007 on their behalf by:

 Ian C D Fletcher (Director)