

COMPANY NUMBER SC296721

IAN ALLAN ASSOCIATES (UK) LIMITED

(DORMANT COMPANY)

REPORT AND ACCOUNTS

FOR YEAR TO 29 FEBRUARY 2008

FRIDAY



SY6EO053

SCT

30/05/2008

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COMPANIES HOUSE

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 year to 29 February 2008

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 year

	2008	2007
Ian C D Fletcher	2 Shares	2 Shares
Marjory Fletcher		

During the current and previous period the company was dormant within the meaning of section 250 of the Companies Act 1985. During these periods 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 25 April 2008 and signed on their behalf by



Raymond J McGhee (Secretary)

IAN ALLAN ASSOCIATES (UK) LIMITED

BALANCE SHEET AS AT 29 FEBRUARY 2008

	2008	2007
	£	£
CURRENT ASSETS		
Debtors	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u> ==	<u>2</u> ==
CAPITAL AND RESERVES		
Share Capital		
Authorised		
100,000 Ordinary Shares of £1 each		
Issued and Fully Paid		
2 Ordinary Shares of £1 each	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS	<u>2</u> ==	<u>2</u> ==

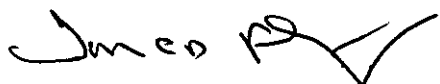
For the year ended 29 February 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985

No members have required the company to obtain an audit of its accounts for the year 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 year, and of its profit and loss for the financial year 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 25 April 2008 on their behalf by



Ian C D Fletcher (Director)