Company Registration No. SC303428 (Scotland)

One Devonshire Gardens Custodian Trustees Limited

Director's report and unaudited financial statements

For the year ended 30 June 2012

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One Devonshire Gardens Custodian Trustees Limited

Contents

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

One Devonshire Gardens Custodian Trustees Limited

Director's report

For the year ended 30 June 2012

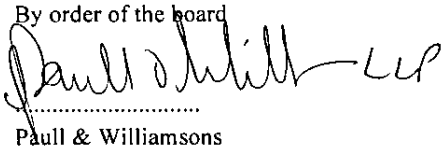
The director presents his report and unaudited financial statements for the year ended 30 June 2012. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 July 2011:

Burness Paull (Trustees Aberdeen) Limited

By order of the board



.....

Paull & Williamsons

Secretary

6th Floor, Union Plaza
Aberdeen
AB10 1DQ

One Devonshire Gardens Custodian Trustees Limited
Company Registration No. SC303428

Profit and loss account
For the year ended 30 June 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.

One Devonshire Gardens Custodian Trustees Limited

Balance sheet

As at 30 June 2012

	Notes	30 June 2012 £	30 June 2011 £
Current assets			
Cash at bank and in hand		1	1
Total assets less current liabilities		1	1
Capital and reserves			
Called up share capital	2	1	1
Shareholders' funds		1	1

The notes on page 3 form part of these financial statements.

For the year ended 30 June 2012 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

(a) The director confirm that the Company was entitled to exemption under subsections (1) and (2) of section 480 of the Companies Act 2006 relating to dormant companies from the requirement to have its financial statements for the financial year ended 30 June 2012 audited;

(b) The director confirm that members have not required the Company to obtain an audit of its financial statements for that financial year in accordance with section 476 of the Companies Act 2006; and

(c) The director acknowledges his responsibilities for:

(i) ensuring that the Company keeps adequate accounting records which comply with section 386 of the Companies Act 2006, 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 surplus or deficit for the financial year in accordance with the requirements of section 393 and 394 of the Companies Act 2006, and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company.

The financial statements were approved by the board of directors on 26 March 2013 and were signed on its behalf by:

.....

Burness Paull (Trustees Aberdeen) Limited

Director

One Devonshire Gardens Custodian Trustees Limited

Notes to the financial statements

For the year ended 30 June 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Share capital

	30 June 2012	30 June 2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1