

BANKSProperty

development with care

Banks Property Development (Bathgate) Limited
Company Number SC314939

Report and Financial Statements

Year ended 30 September 2012

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Report of the Directors

The director presents his report together with the financial statements for the year ended 30 September 2012.

Results, trading and dividend

The company has not traded during the year. There has been no income or expenditure and therefore no change in the company's position has arisen.

The directors have taken advantage of the exemption from the requirement to have the financial statements for the year ended 30 September 2012 audited. They confirm that for the year ended 30 September 2012 the company was entitled to the exemption conferred by Section 480 of the Companies Act 2006 and that no notice from members requiring an audit has been deposited under Section 476 of the Companies Act 2006.

Directors

The directors of the company during the year were N A Brown (resigned 18 September 2012), S R Tonks (appointed 18 September 2012) and R J Dunkley (appointed 18 September 2012).

On order of the Board



D.J. Martin
Company Secretary

27 March 2013

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Company Number SC314939

Balance Sheet as at 30 September 2012

	Notes	30 September 2012 £'000	30 September 2011 £'000
Current assets			
Stocks	2	833	833
Creditors			
Amounts falling due within one year	3	(833)	(833)
Net current assets		-	-
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	4	-	-
Profit and loss account		-	-
Equity shareholders funds		-	-

The directors have taken advantage of the exemption from the requirement to have the financial statements for the year ended 30 September 2012 audited.

They confirm that for the year ended 30 September 2012 the company was entitled to the exemption conferred by Section 480 of the Companies Act 2006 and that no notice from the members requiring an audit has been deposited under Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring the company keeps accounting records which comply with Section 386, and preparing financial statements 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 393, and which otherwise comply with the requirements of the Companies Act relating to financial statements, so far as applicable to the company.

Signed on behalf of the Board


R J Dunkley
Director

27 March 2013



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Notes to the financial statements for the year ended 30 September 2012

1. Stocks and work in progress

	2012	2011
	£'000	£'000
Work in progress	833	833

2. Creditors: amounts falling due within one year

	2012	2011
	£'000	£'000
Work in progress	833	833

3. Called up share capital

	Authorised	Authorised	Allotted issued and fully paid	Allotted issued and fully paid
	2012	2011	2012	2011
	£	£	£	£
Ordinary shares of £1 each	1,000	1,000	1	1
	Number	Number	Number	Number
'B' ordinary shares of 1 each	1,000	1,000	1	1

Notes to the financial statements for the period ended 30 September 2012 (continued)

4. Holding company

The company is a wholly owned subsidiary of Banks Property Development Limited (incorporated in Scotland) and the ultimate holding company is The Banks Group Limited (incorporated in England).

5. Controlling parties

Mr H J Banks is the controlling party by virtue of his controlling interest in the equity share capital of The Banks Group Limited.