

Company Number: SC347921

Robertson Construction Group Limited

**Directors' Report
Period Ended 30 November 2008**

The Directors submit their Report and Statement of Account for the shortened period ended 30 November 2008.

The Company was incorporated on 1 September 2008.

Directors and their Interests

The directors of the Company from incorporation were CLP Trustees Limited and MMA Nominees Limited both of whom resigned with effect from 12 November 2008.

The directors who served during the period and thereafter are as follows:

William George Robertson – appointed 24 September 2008
Robert Gordon Mutch – appointed 12 November 2008
Derek William Shewan – appointed 28 November 2008
Andrew Robertson Irvine -1 April 2009

The Company is controlled by WG Robertson who owns 75% of the issued share capital

Subsequent events

Following the period end the company was involved in a scheme of corporate restructuring. The objective of the restructuring was to enable the Construction and Property businesses carried on by Robertson Group Limited to be developed independently of the other trading activities of that group.

To facilitate an initial demerger of the construction businesses, Robertson Group Limited declared a dividend in specie to its shareholders WG Robertson and HM Robertson, on 1 December 2008. To satisfy this dividend in specie Robertson Group Limited transferred its interests in its seven construction companies to the Company, the Company having issued, as fully paid, shares to WG Robertson and HM Robertson.

To facilitate a further restructuring a Section 110 reorganisation took place which involved the shares in Robertson Group Limited being exchanged for shares in a new top company. Robertson Group Limited then passed its shares in Robertson Property Limited to the new top company by way of a dividend in specie and, on liquidation of the new top company, the liquidator directed that these shares be distributed to the Company. The liquidator also directed that the shares in Robertson Group Limited be distributed to Robertson Group Holdings Limited which again has the same shareholders as in Robertson Group Limited before commencement of the restructuring.

The ultimate controlling ownership of all of the companies is unchanged following the restructurings.



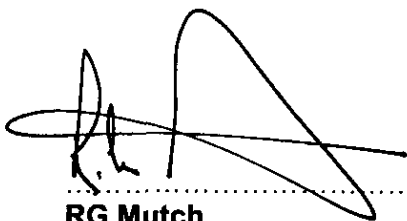
Status

During the shortened financial period, the Company had been dormant there having been no significant accounting records. Any expenses have been met by the Directors/Members personally.

The Company having been dormant as aforesaid and no accounts having been laid before it in general meeting, resolved to make itself exempt from the obligation to appoint Auditors as otherwise required by Section 475 of the Companies Act 2006.

The Company commenced trading with effect from 1 December 2008 both in its own capacity and through the acquired subsidiary companies

By order of the Board

A handwritten signature in black ink, appearing to be 'RG Mutch', written over a horizontal dotted line.

RG Mutch
Company Secretary
Date: 28 April 2010

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Robertson Construction Group Limited

Balance Sheet

As at 30 November 2008

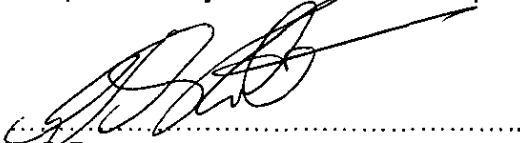
	£	£
Assets	20	
Liabilities	-	20
Represented by:		
Authorised Shares		
10,000 Ordinary Shares at £1.00 each		
Allotted and fully paid:		20
20 Ordinary Share at £1.00 each		

For the period ended 30 November 2008 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 responsibility for:

- (i) ensuring the company keeps accounting records which comply with Section 386 and
- (ii) 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 the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.



WG Robertson
Director

Date: 28 April 2010