COMPANY REGISTRATION NUMBER SC367682

TRAC ADVANTEDGE LIMITED

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31 MARCH 2016

FRIDAY



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SCT 23/12/2016 #107

COMPANIES HOUSE

WILLIAMSON & DUNN

Chartered Accountants

3 West Craibstone Street

Aberdeen

AB11 6YW

TRAC ADVANTEDGE LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MARCH 2016

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TRAC ADVANTEDGE LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2016. The company is dormant and has not traded during the year.

DIRECTORS
The directors who served the company during the year were as follows:

K D Hawthorn
A C Petersen

Registered office:
Commercial House
2 Rubislaw Terrace
Aberdeen
AB10 1XE

Signed on behalf of the directors



A C PETERSEN
DIRECTOR

Approved by the directors on 22 December 2016

TRAC ADVANTEDGE LIMITED

BALANCE SHEET

31 MARCH 2016

	Note	2016 £	2015 £
CURRENT ASSETS			
Cash in hand		2	2
TOTAL ASSETS		2	2
CAPITAL AND RESERVES			
Called up equity share capital	4	2	2
SHAREHOLDERS' FUNDS		2	2

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These accounts were approved by the directors and authorised for issue on 22 December 2016, and are signed on their behalf by:



A C Petersen

Company Registration Number: SC367682

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

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2016	2015
	£	£
Directors' remuneration	–	–

3. RELATED PARTY TRANSACTIONS

Mr K D Hawthorn, who is a director of the company is also a director of the parent company, TRAC International Limited.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	2	2	2	2

5. ULTIMATE PARENT COMPANY

The ultimate parent company is TRAC International Limited, a company registered in Scotland.