

Barnethill Limited

Registered number

SC408570

Report and Accounts

31 October 2012

Barnethill Limited**Registered number:****SC408570****Directors' Report**

The directors present their report and accounts for the period ended 31 October 2012.

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end.

Directors

The following persons served as directors during the period:

David A G Grant

Barrie N Sinclair

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 22 June 2013 and signed on its behalf.

David A G Grant

Director

Barnethill Limited
Profit and Loss Account
for the period from 3 October 2011 to 31 October 2012

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Barnethill Limited
Balance Sheet
as at 31 October 2012

	Notes	2012
		£
Current assets		
Cash at bank and in hand		100
		100
Capital and reserves		
Called up share capital	2	100
Shareholders' funds		100

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

David A G Grant
Director
Approved by the board on 22 June 2013

Barnethill Limited

Notes to the Accounts

for the period from 3 October 2011 to 31 October 2012

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2012

£

Allotted, called up and fully paid:

Ordinary shares	of £1 each	100
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3 Ultimate controlling party

The directors jointly control the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.