COMPANY REGISTRATION NUMBER SC460421

RANCE & CAITHNESS ROOFING & CLADDING LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE PERIOD ENDED

31 OCTOBER 2014



NELSON GILMOUR SMITH
Chartered Accountants
47 Cadzow Street
Hamilton
ML3 6ED

RANCE & CAITHNESS ROOFING & CLADDING LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 1 OCTOBER 2013 TO 31 OCTOBER 2014

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RANCE & CAITHNESS ROOFING & CLADDING LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The board of directors	D Rance A Caithness
Registered office	C/O Nelson Gilmour Smith 47 Cadzow Street Hamilton ML3 6ED
Accountants	Nelson Gilmour Smith Chartered Accountants 47 Cadzow Street Hamilton ML3 6ED

RANCE & CAITHNESS ROOFING & CLADDING LIMITED

DIRECTORS' REPORT

PERIOD FROM 1 OCTOBER 2013 TO 31 OCTOBER 2014

The directors present their annual report together with the unaudited financial statements of the company for the period from 1 October 2013 to 31 October 2014. The company is dormant and has not traded during the period.

Directors
The directors who served the company during the period were as follows:

D Rance
A Caithness

D Rance was appointed as a director on 1 October 2013.
A Caithness was appointed as a director on 1 October 2013.

Registered office:
C/O Nelson Gilmour Smith
47 Cadzow Street
Hamilton
ML3 6ED

Signed on behalf of the directors

D Rance
Director

Approved by the directors on 15.04.15

RANCE & CAITHNESS ROOFING & CLADDING LIMITED

BALANCE SHEET

31 OCTOBER 2014

	Note	31 Oct 14 £
Current assets		
Cash in hand		100
Total assets		100
Capital and reserves		
Called-up equity share capital	4	100
Shareholders' funds		100

For the period from 1 October 2013 to 31 October 2014 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 period 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 15.04.2015, and are signed on their behalf by:

D Rance

Company Registration Number: SC460421

The notes on page 4 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 period ended 31 October 2014. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Profit and loss account

The company did not trade during the period and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Related party transactions

The company was under the control of the directors throughout the current year.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities (effective April 2008).

4. Share capital

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	100	100

On incorporation the company issued 100 ordinary £1 shares at par value.