

MACROCOM (1033) LIMITED
COMPANY NUMBER SC464607
STATEMENT OF ACCOUNTS
AS AT
30 NOVEMBER 2014



MACROCOM (1033) LIMITED ("the Company")

DIRECTORS' REPORT

FINANCIAL STATEMENTS

The Directors herewith submit the Annual Report and Accounts of the Company for the period from 27 November 2013 to 30 November 2014.

RESULTS AND DIVIDENDS

The Company did not trade during the year.

DIRECTORS

The Directors of the Company during the financial year are as follows:-

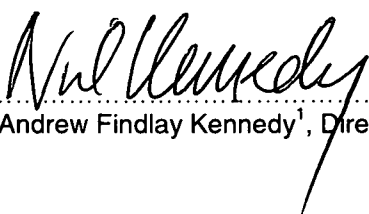
MacRoberts Corporate Services Limited (SC177032)
Neil Andrew Findlay Kennedy
Robert Burns (resigned 31st July 2014)

SHAREHOLDERS

The Shareholders of the Company during the financial year are as follows:

<u>Name of Shareholder</u>	<u>No. of Shares</u>
MacRoberts Corporate Services Limited (SC177032)	1 ordinary share

SIGNED ON BEHALF OF THE BOARD


Neil Andrew Findlay Kennedy¹, Director

Capella Building (Tenth Floor)
60 York Street
Glasgow
G2 8JX

¹ Ensure the signing director's name is added

MACROCOM (1033) LIMITED
BALANCE SHEET AS AT 30 NOVEMBER 2014

Assets

Cash £ 1.00

Represented by:-

Share Capital

Issued and Fully Paid – 1 Share of £1 each £ 1.00

EXEMPTION FROM AUDIT

For the period from 27 November 2013 to 30 November 2014 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the period in question in accordance with section 476(1) to (3).

The directors acknowledge their responsibility for:

- (a) ensuring the Company keeps accounting records which comply with section 386;
- (b) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial period, and of its profit and loss for the financial period in accordance with section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.



Neil Andrew Findlay Kennedy², Director

07 / 08 / 2015

Date

² Ensure the signing director's name is added