COMPANY REGISTRATION NUMBER SC504136

# NAKED LEAF LIMITED

# FINANCIAL STATEMENTS

## 31 DECEMBER 2015

FRIDAY

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COMPANIES HOUSE

# NAKED LEAF LIMITED

## FINANCIAL STATEMENTS

## PERIOD FROM 23 APRIL 2015 TO 31 DECEMBER 2015

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# NAKED LEAF LIMITED

## DIRECTORS' REPORT

## PERIOD FROM 23 APRIL 2015 TO 31 DECEMBER 2015

The directors present their annual report together with the unaudited financial statements of the company for the period from 23 April 2015 to 31 December 2015. The company is dormant and has not traded during the period.

**INCORPORATION**
The company was incorporated on 23 April 2015

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

D B Ross
W B Wilson
T A H Slater
R C Ross

D B Ross was appointed as a director on 23 April 2015.
W B Wilson was appointed as a director on 23 April 2015.
T A H Slater was appointed as a director on 23 April 2015.
R C Ross was appointed as a director on 23 April 2015.

Registered office:
North Main Street
Carronshore
Falkirk
FK2 8HT

Signed by order of the directors

Katherine M Park

K M Park
Company Secretary

Approved by the directors on 1 July 2016

# NAKED LEAF LIMITED

## BALANCE SHEET

## 31 DECEMBER 2015

| | Note | 31 Dec 15 £ |
|---|---|---|
| **CURRENT ASSETS** | | |
| Debtors | 3 | 1 |
| **TOTAL ASSETS** | | 1 |
| **CAPITAL AND RESERVES** | | |
| Called up equity share capital | 5 | 1 |
| **SHAREHOLDERS' FUNDS** | | 1 |

For the period from 23 April 2015 to 31 December 2015 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 January 2015).

These accounts were approved by the directors and authorised for issue on 1 July 2016, and are signed on their behalf by:

Derek B. Ross.

D B Ross
Director

Company Registration Number: SC504136

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

# NAKED LEAF LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

## PERIOD FROM 23 APRIL 2015 TO 31 DECEMBER 2015

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 December 2015. 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. DEBTORS

| | 31 Dec 15 |
|---|---|
| | £ |
| Amounts owed by group undertakings | 1 |

### 4. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE.

### 5. SHARE CAPITAL

**Allotted, called up and fully paid:**

| | No | £ |
|---|---|---|
| Ordinary shares of £1 each | 1 | 1 |

### 6. ULTIMATE PARENT COMPANY

The ultimate parent company is Alexander Ross Holdings Limited, a company registered in Scotland. Copies of the group financial statements can be obtained from Companies House, 4th Floor, Edinburgh Quay, 139 Fountainbridge, Edinburgh, EH3 9FF.