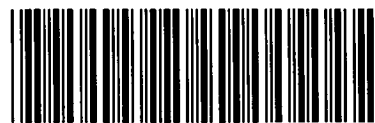


BEATSON TRADING COMPANY LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JULY 2016

Company No. SC511169

RSM UK TAX AND ACCOUNTING LIMITED
Chartered Accountants
Glasgow

FRIDAY



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03/03/2017

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COMPANIES HOUSE

BEATSON TRADING COMPANY LIMITED

FOR THE PERIOD ENDED 31 JULY 2016

COMPANY INFORMATION

DIRECTORS

K Boyle
C Elliott
D A Glen
A D Welch

REGISTERED OFFICE

Capella Building
60 York Street
Glasgow
G2 8JX

ACCOUNTANTS

RSM UK Tax and Accounting Limited
Centenary House
69 Wellington Street
Glasgow
G2 6HG

BEATSON TRADING COMPANY LIMITED

FOR THE PERIOD ENDED 31 JULY 2016

DIRECTORS' REPORT

The Directors submit their Report and Financial Statements for the period ended 31 July 2016. The Company was incorporated on 20 July 2015 and has not traded since that date.

DIRECTORS AND THEIR INTERESTS

The Directors who served during the period were as follows: -

K Boyle	(Appointed 20 July 2015)
C Elliott	(Appointed 20 July 2015)
A D Glen	(Appointed 20 July 2015)
D A Welch	(Appointed 20 July 2015)
J F Brawn	(Appointed 20 July 2015)
	(Resigned 20 November 2015)

AUDITORS

In accordance with Section 480 Companies Act 2006, no Auditors have been appointed.

By order of the board



Director
A D Welch

Date: 28-2-17

BEATSON TRADING COMPANY LIMITED

FOR THE PERIOD ENDED 31 JULY 2016

Company No. SC511169

BALANCE SHEET

AS AT 31 JULY 2016

	Notes	2016 £
CURRENT ASSETS		
Debtors	2	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	3	<u>1</u>

The company was dormant throughout the period and remains so.

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

Directors' responsibilities:

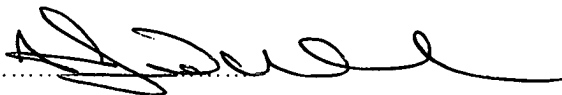
- a) The members have not require the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- b) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of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

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

The financial statements on pages 2 and 3 were approved by the directors and authorised for issue on 28.7.17

A D Welch

Director:



BEATSON TRADING COMPANY LIMITED

FOR THE PERIOD ENDED 31 JULY 2016

NOTES TO THE FINANCIAL STATEMENTS

1. ACCOUNTING POLICIES

Accounting Convention

The Financial Statements have been prepared under the historical cost convention.

2. DEBTORS

	2016 £
Sundry Debtors	<u>1</u>

3. SHARE CAPITAL

Authorised	
Ordinary Shares of £1 each	<u>1</u>
Issued Fully Paid	
Ordinary Shares of £1 each	<u>1</u>

4. ULTIMATE PARENT COMPANY

Beatson Trading Company Limited is a wholly owned Subsidiary of Beatson Cancer Charity.