

COMPANY REGISTRATION NUMBER SC511341

McCALL GROUP LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 JULY 2016



NELSON GILMOUR SMITH

Chartered Accountants
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

McCALL GROUP LIMITED

FINANCIAL STATEMENTS

PERIOD FROM 22 JULY 2015 TO 31 JULY 2016

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McCALL GROUP LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

The director

Mr S McCall

Registered office

The Corrie
Houston Road
Kilmacolm
Renfrewshire
Scotland
PA13 4NY

Accountants

Nelson Gilmour Smith
Chartered Accountants
Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

McCALL GROUP LIMITED

DIRECTOR'S REPORT

PERIOD FROM 22 JULY 2015 TO 31 JULY 2016

The director presents his annual report together with the unaudited financial statements of the company for the period from 22 July 2015 to 31 July 2016. The company is dormant and has not traded during the period.

Director

The director who served the company during the period was as follows:

Mr S McCall

Mr S McCall was appointed as a director on 22 July 2015.

Registered office:

The Corrie
Houston Road
Kilmacolm
Renfrewshire
Scotland
PA13 4NY

Signed by order of the director



Mr S McCall

Director

Approved by the director on 12-3-17

McCALL GROUP LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF McCALL GROUP LIMITED

PERIOD FROM 22 JULY 2015 TO 31 JULY 2016

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of McCall Group Limited for the period ended 31 July 2016 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at www.icas.com/accountspreparationguidance.

This report is made solely to the director of McCall Group Limited in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of McCall Group Limited and state those matters that we have agreed to state to him in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at www.icas.com/accountspreparationguidance. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than McCall Group Limited and its director for our work or for this report.

It is your duty to ensure that McCall Group Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of McCall Group Limited. You consider that McCall Group Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of McCall Group Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Mercantile Chambers
53 Bothwell Street
Glasgow
G2 6TB

20/3/12
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NELSON GILMOUR SMITH
Chartered Accountants

McCALL GROUP LIMITED

BALANCE SHEET

31 JULY 2016

	Note	31 Jul 16 £
Current assets		
Cash in hand		<u>100</u>
Total assets		<u>100</u>
Capital and reserves		
Called up equity share capital	4	<u>100</u>
Shareholder's funds		<u>100</u>

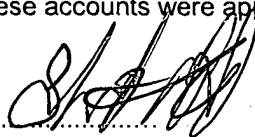
For the period from 22 July 2015 to 31 July 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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 director acknowledges his 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 and signed by the director and authorised for issue on 12-3-17.....



.....
Mr S McCall

Company Registration Number: SC511341

The notes on page 5 form part of these financial statements.

McCALL GROUP LIMITED

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 22 JULY 2015 TO 31 JULY 2016

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the period ended 31 July 2016. 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. Operating profit

Operating profit is stated after crediting:

	Period from 22 Jul 15 to 31 Jul 16 £
Director's remuneration	<u>—</u>

3. Related party transactions

The company was under the control of Mr S McCall throughout the current and previous year. McCall Developments Limited is the sole shareholder, a company under common control.

No transactions with related parties were undertaken such as are required to be disclosed under the Financial Reporting Standard for Smaller Entities (effective January 2015).

4. Share capital

Allotted and called up:

	No.	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5. Ultimate parent company

The company's ultimate parent undertaking is McCall Developments Limited (SC229403), a company incorporated in Scotland.