

COMPANY REGISTRATION NUMBER: SC511341

McCall Group Limited
Unaudited Financial Statements
For the year ended
31 July 2017

McCall Group Limited

Financial Statements

Year ended 31 July 2017

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McCall Group Limited

Officers and Professional Advisers

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

Year ended 31 July 2017

The director presents his report and the unaudited financial statements of the company for the year ended 31 July 2017 .

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

Director

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

Mr S McCall

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 16 November 2017 and signed on behalf of the board by:

Mr S McCall

Director

Company Secretary

Registered office:

The Corrie

Houston Road

Kilmacolm

Renfrewshire

Scotland

PA13 4NY

McCall Group Limited

Chartered Accountants Report to the Director on the Preparation of the Unaudited Statutory Financial Statements of McCall Group Limited

Year ended 31 July 2017

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of McCall Group Limited for the year ended 31 July 2017, which comprise the statement of financial position 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 ICAS, 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 dated 15 November 2017. Our work has been undertaken solely to prepare for your approval the financial statements of McCall Group Limited and state those matters that we have agreed to state to you in this report in accordance with the requirements of ICAS 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 financial statements 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 year. We have not been instructed to carry out an audit or a review of the financial statements 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 financial statements.

Nelson Gilmour Smith Chartered Accountants

Mercantile Chambers 53 Bothwell Street Glasgow G2 6TB

20 November 2017

McCall Group Limited

Statement of Financial Position

31 July 2017

	Note	2017 £	£	2016 £
Current assets				
Cash at bank and in hand		100		100
		---		---
Net current assets			100	100
			---	---
Total assets less current liabilities			100	100
			---	---
Capital and reserves				
Called up share capital			100	100
			---	---
Member funds			100	100
			---	---

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior period and has not made either a profit or loss.

For the year ending 31 July 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 ;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements .

These financial statements were approved by the board of directors and authorised for issue on 16 November 2017 , and are signed on behalf of the board by:

Mr S McCall

Director

Company registration number: SC511341

McCall Group Limited

Notes to the Financial Statements

Year ended 31 July 2017

1. General information

The company is a private company limited by shares, registered in Scotland. The address of the registered office is The Corrie, Houston Road, Kilmacolm, Renfrewshire, PA13 4NY, Scotland.

2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

The financial statements have been prepared on the historical cost basis, as modified by the revaluation of certain financial assets and liabilities and investment properties measured at fair value through profit or loss.

The financial statements are prepared in sterling, which is the functional currency of the entity.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior period and therefore no income statement is presented within these financial statements. There have been no movements in member funds during the current year or prior period.

4. Related party transactions

No transactions were entered into with related parties that are required to be disclosed under the terms of FRS 102 Section 1A.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.