

REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST DECEMBER 2014
FOR
BENNACHIE INVESTMENTS LTD
Company Number: 06023269

THURSDAY



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COMPANIES HOUSE

COMPANY INFORMATION FOR THE YEAR ENDED 31ST DECEMBER 2014

DIRECTORS:	I MacDonald I Jamieson GM Skinner M MacDonald
SECRETARY:	I MacDonald
REGISTERED OFFICE:	5 Hales Meadow Harpenden Herts AL5 4JB
REGISTERED NUMBER:	06023269 (England and Wales)

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31ST DECEMBER 2014

The directors present their report with the financial statements of the company for the year ended 31st December 2014.

The company has not traded during the period.

DIRECTORS

The directors below have held office during the whole of the period from 1st January 2014 to the date of this report.

I MacDonald
I Jamieson
GM Skinner
M MacDonald

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



Director
I MacDonald

9 September 2015

BALANCE SHEET
31ST DECEMBER 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Investments		0	0
Cash		2,639.81	2,639.81
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2,639.81</u>	<u>2,629.81</u>
CAPITAL AND RESERVES			
Called up share capital		50,000	50,000
Retained Loss		<u>(47,360.19)</u>	<u>(47,360.19)</u>
SHAREHOLDER'S FUNDS		<u>2,639.81</u>	<u>2,639.81</u>

The company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting periods and the preparation of accounts.

The financial statements were approved by the Board of Directors of 15 September 2015 and were signed on its behalf by:



Director
I MacDonald

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDING 31ST DECEMBER 2014

1. ACCOUNTING POLICIES

Accounting Convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

2. CALLED UP SHARE CAPITAL

			2014	2013
Authorised, allotted, issued and fully paid:			£	£
Number:	Class:	Nominal value:		
50,000	Ordinary	£1	<u>50,000</u>	<u>50,000</u>

The financial statements were prepared by the Board of Directors on 9 September 2015 and were signed on its behalf by:



Director
I MacDonald