

Registration number SC134680

**Edinburgh Old Town Renewal Trust
Company limited by guarantee**

**Directors' report and financial statements
for the year ended 31 March 2016**

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Edinburgh Old Town Renewal Trust
Company limited by guarantee

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Edinburgh Old Town Renewal Trust
Company limited by guarantee

Company information

Directors	William Roe Brian Lang O James Garden	resigned 7 December 2015 appointed 7 December 2015 appointed 7 December 2015
Secretary	Caroline M Sibbald	
Company number	SC134680	
Accountants	Alexander Sloan 1 Atholl Place Edinburgh EH3 8HP	
Business address	5 Bakehouse Close 146 Canongate Edinburgh EH8 8DD	

Edinburgh Old Town Renewal Trust
Company limited by guarantee

Directors' report
for the year ended 31 March 2016

The directors present their report and the financial statements for the year ended 31 March 2016.

Principal activity

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Directors

The directors who served during the year are as stated below:

William Roe	resigned 7 December 2015
Brian Lang	appointed 7 December 2015
O James Garden	appointed 7 December 2015

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 18 July 2016 and signed on its behalf by

Carrie M Sibbald

Caroline M Sibbald
Secretary

Edinburgh Old Town Renewal Trust
Company limited by guarantee

Balance sheet
as at 31 March 2016

	Notes	2016	2015
		£	£
Current assets			
Cash at bank and in hand		-	-
Creditors: amounts falling due within one year		-	-
Net current assets		<u>-</u>	<u>-</u>
Reserves			
Profit and loss account		-	-
Members' funds		<u>-</u>	<u>-</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on page 4 form an integral part of these financial statements.

Edinburgh Old Town Renewal Trust
Company limited by guarantee

Balance sheet (continued)

Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2016

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year 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 and authorised for issue by the directors on 18 July 2016.


Dr Brian Lang
Director

Registration number SC134680

The notes on page 4 form an integral part of these financial statements.

Edinburgh Old Town Renewal Trust
Company limited by guarantee

Notes to the financial statements
for the year ended 31 March 2016

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

2. Company limited by guarantee

The company is limited by guarantee of the members and does not have share capital. Under paragraph VI of the Memorandum of Association, each member undertakes to contribute an amount not exceeding £5 in the event of the company being wound up.

3. Ultimate parent undertaking

Parent company: Edinburgh World Heritage Trust (company limited by guarantee).