

ROBERTSONS OF TAIN (NORTH) LTD
UNAUDITED FINANCIAL STATEMENTS
31 DECEMBER 2006



R W M & K M MACKENZIE & CO

Chartered Accountants
Geanies House
TAIN
Ross shire
IV20 1TW

ROBERTSONS OF TAIN (NORTH) LTD

OFFICERS AND PROFESSIONAL ADVISERS

The director	Mr K Mackenzie
Company secretary	Mrs M M Mackenzie
Registered office	No 2 Thorfinn Terrace Thurso Caithness KW14 7LL
Accountants	R W M & K M MacKenzie & Co Chartered Accountants Geanies House TAIN Ross shire IV20 1TW
Bankers	The Royal Bank of Scotland 11 Orlig Street Thurso KW14 7BL
Solicitors	Macpherson & Co 7/9 Princes Street Thurso Caithness KW14 7BQ

ROBERTSONSONS OF TAIN (NORTH) LTD

THE DIRECTOR'S REPORT

PERIOD FROM 31 MARCH 2006 TO 31 DECEMBER 2006

The director presents his annual report together with the unaudited financial statements of the company for the period from 31 March 2006 to 31 December 2006. The company is dormant and has not traded during the period.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the period together with his beneficial interests in the shares of the company were as follows:

	Ordinary Shares of £1 each	
	At 31 December 2006	At 31 March 2006 or later date of appointment
Mr K Mackenzie	<u>1</u>	<u> </u>

Mr K Mackenzie was appointed as a director on 31 March 2006.

Registered office
No 2 Thorfinn Terrace
Thurso
Caithness
KW14 7LL

Signed by order of the director

MRS M M MACKENZIE
Company Secretary

Approved by the director on *M Mackenzie*

ROBERTSONSONS OF TAIN (NORTH) LTD

BALANCE SHEET

31 DECEMBER 2006

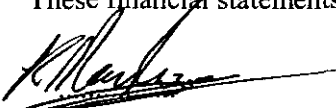
	Note	31 Dec 06 £
CURRENT ASSETS		
Debtors	3	1
TOTAL ASSETS		<u>1</u>
CAPITAL AND RESERVES		
Called up equity share capital	5	1
SHAREHOLDERS' FUNDS		<u>1</u>

Statements:

- (a) For the period from 31 March 2006 to 31 December 2006 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The director acknowledges his responsibility for
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit and loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved and signed by the director on

23/4/07


MR K MACKENZIE

The notes on page 4 form part of these financial statements

ROBERTSONSONS OF TAIN (NORTH) LTD

NOTES TO THE FINANCIAL STATEMENTS

PERIOD FROM 31 MARCH 2006 TO 31 DECEMBER 2006

1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the period ended 31 December 2006. 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 charging

	31 Dec 06
	£
Director's emoluments	—

3. DEBTORS

	31 Dec 06
	£
Other debtors	1

4. RELATED PARTY TRANSACTIONS

The company was under the control of Mr K Mackenzie throughout the current period. Mr Mackenzie is the managing director and the sole shareholder.

No transactions with related parties were undertaken such as are required to be disclosed under FRSSE (effective January 2005).

5. SHARE CAPITAL

Authorised share capital:

	31 Dec 06
	£
1,000 Ordinary shares of £1 each	1,000

Allotted, called up and fully paid:

	No	£
Ordinary shares of £1 each	1	1