

Registration number SC134680

Edinburgh Old Town Renewal Trust
Company limited by guarantee

Directors' report and financial statements

for the year ended 31 March 2014

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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	Andrew M Kerr Professor Charles A McKean William D Roe	Resigned 30 September 2013 Deceased 29 September 2013 Appointed 30 September 2013
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 2014

The directors present their report and the financial statements for the year ended 31 March 2014.

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:

Andrew M Kerr	Resigned 30 September 2013
Charles A McKean	Deceased 29 September 2013
William D Roe	Appointed 30 September 2013

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 5 August 2014 and signed on its behalf by

Caroline M Sibbald

Caroline M Sibbald
Secretary

Edinburgh Old Town Renewal Trust
Company limited by guarantee

Balance sheet
as at 31 March 2014

	Notes	2014		2013	
		£	£	£	£
Fixed assets			-		-
Current assets					
Debtors		-		-	
Cash at bank and in hand		-		-	
		<u>-</u>		<u>-</u>	
		-		-	
Creditors: amounts falling due within one year		-		-	
		<u>-</u>		<u>-</u>	
Net current asset			-		-
			<u>-</u>		<u>-</u>
Reserves					
Profit and loss account			-		-
			<u>-</u>		<u>-</u>
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 2014

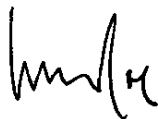
In approving these financial statements as directors of the company we hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2014 ; and
- (c) that we acknowledge our responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) 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 year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved by the Board on 5 August 2014 and signed on its behalf by

William D Roe
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 2014

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 April 2008).

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. At 31 March 2014, the sole member of the company was the Edinburgh World Heritage Trust.

3. Ultimate parent undertaking

Parent company: Edinburgh World Heritage Trust (company limited by guarantee)
Subsidiary company: Old Town Projects Limited (company limited by guarantee)