

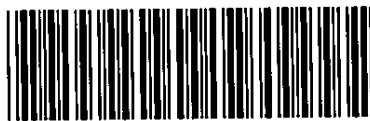
**EDINBURGH OLD TOWN RENEWAL TRUST
(A Company Limited By Guarantee)**

**DIRECTORS' REPORT AND
FINANCIAL STATEMENTS**

for the year ended 31 March 2012

Registered Number: SC134680

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EDINBURGH OLD TOWN RENEWAL TRUST
(A Company Limited By Guarantee)

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

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EDINBURGH OLD TOWN RENEWAL TRUST
(A Company Limited By Guarantee)

DIRECTORS' AND OFFICERS OF THE COMPANY

Directors: Andrew M Kerr
Professor Charles A McKean

Secretary: Caroline M Sibbald

Registered Office: 5 Bakehouse Close
146 Canongate
Edinburgh
EH8 8DD

Accountants: Geoghegans
Chartered Accountants
6 St Colme Street
Edinburgh
EH3 6AD

EDINBURGH OLD TOWN RENEWAL TRUST
(A Company Limited By Guarantee)

DIRECTORS REPORT
For the year ended 31 March 2012

The directors present their report and the unaudited financial statements for the year ended 31 March 2012.

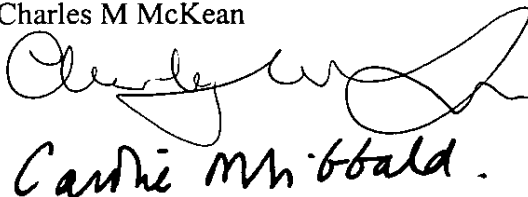
Principal Activity

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 held office during the year were as follows:

Andrew M Kerr
Professor Charles M McKean



Handwritten signatures of Andrew M Kerr and Professor Charles M McKean.

By order of the Board

Caroline M Sibbald
Company Secretary

30 July 2012

EDINBURGH OLD TOWN RENEWAL TRUST
(A Company Limited By Guarantee)

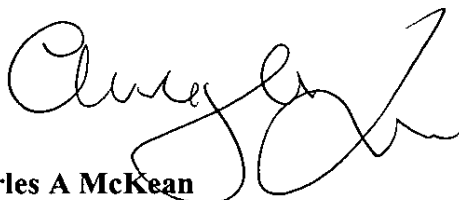
BALANCE SHEET
At 31 March 2012

	2012	2011
Current Assets		
Debtors	-	-
Cash at bank	-	-
	<hr/>	<hr/>
	-	-
Creditors: amounts falling due within one year	-	-
	<hr/>	<hr/>
Net Current Assets	<u>£ -</u>	<u>£ -</u>
Reserves		
Income and expenditure account	<u>£ -</u>	<u>£ -</u>

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 477 of the Companies Act 2006;
- (b) No notice has been deposited under Section 476 of the Companies Act 2006, and
- (c) The directors acknowledge their responsibilities for:
 - i. ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and
 - ii. preparing accounts 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 financial year in accordance with the requirements of Sections 394 and 395, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements were approved on 30 July 2012.



Professor Charles A McKean
Director

EDINBURGH OLD TOWN RENEWAL TRUST
(A Company Limited By Guarantee)

NOTES TO THE FINANCIAL STATEMENTS
For the year ended 31 March 2012

1 Accounting Policies

1.1 Basis of Preparation

These financial statements have been prepared under the historical cost convention and are in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Company Status

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 2012 the sole member of the company was the Edinburgh World Heritage Trust.

2 Parent Company and Subsidiary Undertaking

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