

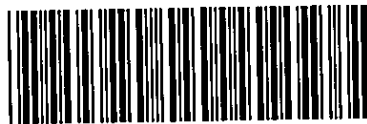
**EDINBURGH OLD TOWN RENEWAL TRUST  
(A Company Limited By Guarantee)**

**DIRECTORS' REPORT AND**

**for the year ended 31 March 2010**

**Registered Number: SC134680**

TUESDAY



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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:** Mrs C M Sibbald

**Registered Office:** 5 Charlotte Square  
Edinburgh  
EH2 4DR

**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 2010**

The directors present their report and the unaudited financial statements for the year ended 31 March 2010.

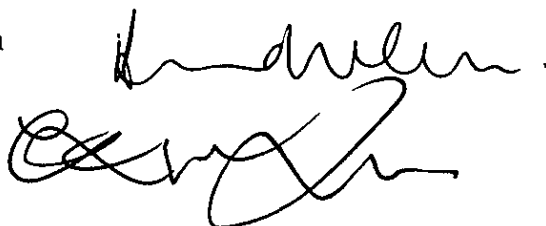
**Principal Activity**

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

Two handwritten signatures in black ink. The top signature is for Andrew M Kerr and the bottom signature is for Professor Charles M McKean.

By order of the Board

**Caroline Sibbald**  
Company Secretary

A handwritten signature in black ink, which appears to read 'Caroline Sibbald'.

19 July 2010

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

**BALANCE SHEET**  
**At 31 March 2010**

	2010	2009
<b>Current Assets</b>		
Debtors	-	-
Cash at bank	-	-
	<hr/>	<hr/>
	-	-
<b>Creditors: amounts falling due within one year</b>		-
	<hr/>	<hr/>
<b>Net Current Assets</b>	<u>£ -</u>	<u>£ -</u>
<b>Reserves</b>		
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 19 July 2010.

  
**Professor Charles McKean**  
Director

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

**NOTES TO THE FINANCIAL STATEMENTS**  
**For the year ended 31 March 2010**

**1 Accounting Policies**

**1.1 Basis of Preparation**

These financial statements have been prepared under the historical cost convention and are in accordance and 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 2010 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).