J. RENNIE TAXIS LTD.

Balance Sheet as at 30th April 2011

2011 £ **Current Assets** Called up share capital paid 100 Share capital: Authorised share capital 100 Issued, allotted and paid 100

Notes:

1. During the year the Company allotted no further shares.

Statements:

- a) For the period ended at 30th April 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- b) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c) The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 386, 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on 3rd May 2011. and signed on their behalf by:-

Director/Secretary

Company Number: SC206387

Peter Trainer Corporate Services Ltd

Lauriston St, Edinburgh EH3 9DQ 131 229 8600 Fax: 0131 229 **8088**



SCT 04/05/2011

COMPANIES HOUSE