

Registration number SC389212

**Albany Carwash Ltd**  
**Director's report and financial statements**  
**for the year ended 30 November 2011**

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27/01/2012  
COMPANIES HOUSE

# **Albany Carwash Ltd**

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**Albany Carwash Ltd**

**Director's report  
for the year ended 30 November 2011**

The directors present their report and the financial statements for the year ended 30 November 2011.

**Results and business review**

There is no principal activity of the compan.

**Directors**

The directors who served during the year are as stated below:

G Wilson

E Murati

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 30 November 2011 and signed on its behalf by



**G Wilson  
Director**

**Albany Carwash Ltd**

**Accountants' report on the unaudited financial statements to the directors of  
Albany Carwash Ltd**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 30 November 2011 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Carmichael Stewart Ltd**

**Accountant**

**7-9 Tolbooth Wynd**

**Leith**

**Edinburgh**

**EH6 6DN**

**Date: 30 November 2011**

**Albany Carwash Ltd**

**Balance sheet  
as at 30 November 2011**

**2011**

**£**

**Shareholders' funds**

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-  
\_\_\_\_\_

**Audit exemption statement**

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 November 2011 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act.

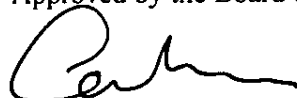
The directors acknowledge their responsibilities for;

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board on 30 November 2011 and signed on its behalf by



**G Wilson  
Director**

**Registration number SC389212**

**Albany Carwash Ltd**  
**Notes to the financial statements**  
**for the year ended 30 November 2011**

**1. Accounting Policies**

**1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 November 2011. Therefore, no profit and loss account is attached.

**2. Share capital**

**2011**  
**£**

- Ordinary shares of £0 each

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