

MACFARLANE GROUP (CLANSMAN) LIMITED
Company Number 35059

REPORT OF THE DIRECTORS

The directors hereby submit the Annual Report and Accounts of the company for the year ended 31 December 2009. The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the current and preceding financial year.

The directors of the company during the financial year were:-

A. Cotton

J. Love

Neither of the directors in office at 31 December 2009 has any interest in the share capital of the company, with the exception of holdings as a nominee of Macfarlane Group PLC.



J. Love
Secretary

12 March 2010

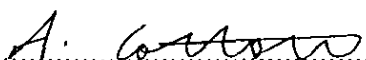
BALANCE SHEET AS AT 31 DECEMBER 2009

	2009 £	2008 £
ASSETS		
Debtors		
Amounts due by parent company	250,000	250,000
Represented by		
Authorised Share capital		
15,000 Ordinary shares of £1 each		
Called Up Share Capital		
Allotted, issued and fully paid		
2,000 Ordinary shares of £1 each	2,000	2,000
2,000 Deferred shares of £1 each	2,000	2,000
Retained profits	246,000	246,000
	250,000	250,000

NOTES:

1. The company owns the whole issued share capital of N.S. Macfarlane & Co. Limited a company registered in Scotland. The company did not trade during the year.
2. For the year ending 31 December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
3. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
4. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
5. The ultimate parent company is Macfarlane Group PLC, which is registered in Scotland. A copy of the group accounts of Macfarlane Group PLC may be obtained from its registered office at 21 Newton Place, Glasgow, G3 7PY.

Approved by the Board of Directors 12 March 2010


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A. Cotton

