

Company registration number: SC037701

Burgess & Gibson Limited

Unaudited filleted financial statements

31 December 2022

Dickson Middleton

Chartered Accountants

www.dicksonmiddleton.co.uk

A member firm of the UK 200 Group

Burgess & Gibson Limited

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Burgess & Gibson Limited

Directors and other information

Directors	W T A Phillips	(Died 14 June 2023)
	H B Phillips	
Secretary	H B Phillips	
Company number	SC037701	
Registered office	20 Barnton Street	
	Stirling	
	FK9 1NE	
Accountants	Dickson Middleton	
	Chartered Accountants	
	20 Barnton Street	
	Stirling	
	FK8 1NE	

Bankers

Bank of Scotland
63 High Street
Dunblane
FK15 0ES

Solicitors

McLean & Stewart
51/53 High Street
Dunblane
FK15 0EG

Burgess & Gibson Limited

Report to the board of directors on the preparation of the unaudited statutory financial statements of Burgess & Gibson Limited Year ended 31 December 2022

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Burgess & Gibson Limited for the year ended 31 December 2022 which comprise the statement of financial position and related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of ICAS , we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.com/accountspreparationguidance>.

This report is made solely to the board of directors of Burgess & Gibson Limited, as a body, in accordance with the terms of our engagement letter dated 25 May 2018. Our work has been undertaken solely to prepare for your approval the financial statements of Burgess & Gibson Limited and state those matters that we have agreed to state to the board of directors of Burgess & Gibson Limited as a body, in this report in accordance with the requirements of ICAS as detailed at <http://www.icas.com/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Burgess & Gibson Limited and its board of directors as a body for our work or for this report.

It is your duty to ensure that Burgess & Gibson Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Burgess & Gibson Limited. You consider that Burgess & Gibson Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Burgess & Gibson Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Dickson Middleton

Chartered Accountants

20 Barnton Street

Stirling

FK8 1NE

14 September 2023

Burgess & Gibson Limited**Statement of financial position****31 December 2022**

	2022		2021	
	£	£	£	£
Fixed assets		55,042		55,056
		<hr/>		<hr/>
Current assets	4,625		5,871	
Prepayments and accrued income	824		868	
	<hr/>	5,449	<hr/>	6,739
Creditors: amounts falling due within one year		(2,290)		(256)
		<hr/>		<hr/>
Net current assets		3,159		6,483
		<hr/>		<hr/>
Total assets less current liabilities		58,201		61,539
Accruals and deferred income		(1,148)		(2,287)
		<hr/>		<hr/>
Net assets		57,053		59,252
		<hr/>		<hr/>
Capital and reserves		57,053		59,252
		<hr/>		<hr/>
Notes to the financial statements				

Burgess & Gibson Limited

Year ended 31 December 2022

1. Employee numbers

The average number of persons employed by the company during the year amounted to 2 (2021: 2).

For the year ending 31 December 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements have been prepared in accordance with the micro-entity provisions and have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the board of directors and authorised for issue on 14 September 2023 , and are signed on behalf of the board by:

H B Phillips

Director

Company registration number: SC037701

The company is a private company limited by shares, registered in Scotland.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.