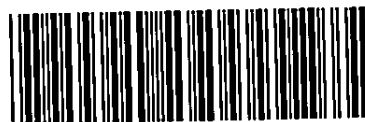


Company Registration No. SC192973 (Scotland)

ANGUS GUNN & SON LTD
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012

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COMPANIES HOUSE

ANGUS GUNN & SON LTD

COMPANY INFORMATION

Directors	I M Angus C G B Angus
Secretary	I M Angus
Company number	SC192973
Registered office	Oldfield Farm Thurso Caithness KW14 8RE
Accountants	Johnston Carmichael LLP Clava House Cradlehall Business Park Inverness IV2 5GH

ANGUS GUNN & SON LTD

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ANGUS GUNN & SON LTD

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 JANUARY 2012

The directors present their report and unaudited financial statements for the year ended 31 January 2012. The company is dormant and has not traded during the year.

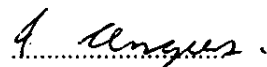
Directors

The following directors have held office since 1 February 2011:

I M Angus
C G B Angus

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



I M Angus
Director

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2012

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.

ANGUS GUNN & SON LTD

BALANCE SHEET

AS AT 31 JANUARY 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	3	25,000	25,000
Total assets less current liabilities		<u>25,000</u>	<u>25,000</u>
Capital and reserves			
Called up share capital	4	25,000	25,000
Shareholders' funds		<u>25,000</u>	<u>25,000</u>

Audit exemption statement

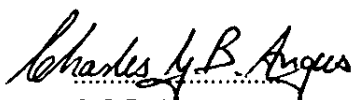
For the financial year ended 31 January 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on



C G B Angus
Director

Company Registration No. SC192973

ANGUS GUNN & SON LTD

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

2 Taxation

On the basis of these financial statements no provision has been made for corporation tax.

3 Debtors	2012 £	2011 £
Other debtors	25,000	25,000

4 Share capital	2012 £	2011 £
Allotted, called up and fully paid 25,000 Ordinary shares of £1 each	25,000	25,000

5 Control

The company is controlled by the directors.