

Company Registration No. SC059716 (Scotland)

EVERGREEN TIMBER LIMITED
DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

TUESDAY



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COMPANIES HOUSE

EVERGREEN TIMBER LIMITED

COMPANY INFORMATION

Director	J C Campbell
Secretary	D A Fairfoull
Company number	SC059716
Registered office	Alderstone House MacMillan Road Livingston EH54 7AW
Accountants	Johnston Carmichael LLP 7-11 Melville Street Edinburgh EH3 7PE
Business address	Alderstone House MacMillan Road Livingston EH54 7AW

EVERGREEN TIMBER LIMITED

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EVERGREEN TIMBER LIMITED

DIRECTOR'S REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The director presents his report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2014:

J C Campbell

By order of the board



D A Fairfoull

Secretary

4 August 2015

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2015

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.

EVERGREEN TIMBER LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	2014 £
Creditors: amounts falling due within one year	2	(7,462)	(7,462)
Total assets less current liabilities		(7,462)	(7,462)
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	(7,562)	(7,562)
Shareholders' funds		(7,462)	(7,462)

Audit exemption statement

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges his 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 4 August 2015



J C Campbell
Director

Company Registration No. SC059716

EVERGREEN TIMBER LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Going concern

The company has ceased trading and the directors have prepared the financial statements on the basis that the company is no longer a going concern.

2 Creditors: amounts falling due within one year	2015 £	2014 £
Amounts owed to related undertakings	7,462	7,462
	<u> </u>	<u> </u>

3 Share capital	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>

4 Statement of movements on profit and loss account	Profit and loss account £
Balance at 1 April 2014	(7,562)
Balance at 31 March 2015	<u>(7,562)</u>

5 Control

The company's immediate parent undertaking is Woodbridge Timber Limited, a company incorporated in Scotland.

The company's ultimate parent undertaking is James Walker (Leith) Limited, a company registered in Scotland, which is the smallest and largest group of companies for which group financial statements are prepared. Copies of the group financial statements are available to the public from Companies House, Edinburgh Quay 2, 139 Fountainbridge, Edinburgh, EH3 9FF.

In the directors opinion the company has no ultimate controlling party.

EVERGREEN TIMBER LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2015

6 Related party relationships and transactions

The company has taken full exemption under Financial Reporting Standard 8, Related Party Disclosures, from reporting related party transactions with entities which are 100% owned by the common parent undertaking, James Walker (Leith) Limited.