

Company Registration No. 04380754 (England and Wales)

Dundonald Holdings Limited

Abbreviated Accounts

For The Year Ended 31 January 2008



DUNDONALD HOLDINGS LIMITED

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DUNDONALD HOLDINGS LIMITED

INDEPENDENT AUDITORS' REPORT TO DUNDONALD HOLDINGS LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Dundonald Holdings Limited for the year ended 31 January 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.


Johnston Carmichael

Chartered Accountants
Registered Auditor


28 November 2008

227 West George Street
Glasgow

DUNDONALD HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 JANUARY 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors		35		23	
Cash at bank and in hand		592		538	
		<u>627</u>		<u>561</u>	
Creditors: amounts falling due within one year		<u>(43,313)</u>		<u>(42,340)</u>	
Total assets less current liabilities		<u>(42,686)</u>		<u>(41,779)</u>	
Capital and reserves					
Called up share capital	2	1,000		1,000	
Profit and loss account		(43,686)		(42,779)	
Shareholders' funds		<u>(42,686)</u>		<u>(41,779)</u>	

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 25/1/08



J C McMahon
Director

DUNDONALD HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2008

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 January 2007).

Going concern

The company is dependent on the continuing support of the ultimate parent undertaking and the directors are of the opinion that it is appropriate to prepare the financial statements on a going concern basis.

2 Share capital

	2008 £	2007 £
Authorised		
1,000 Ordinary Shares of £1 each	1,000	1,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1,000 Ordinary Shares of £1 each	1,000	1,000
	<hr/>	<hr/>

3 Ultimate parent company

The ultimate parent undertaking is West Coast Capital, a Scottish partnership trading from Marathon House, Olympic Business Park, Drybridge Road, Dundonald.

The immediate parent company is West Coast Capital Trading Limited, a company incorporated in Scotland trading from the same registered office.

Group accounts are prepared by West Coast Capital Trading Limited and copies can be obtained from the registered office.