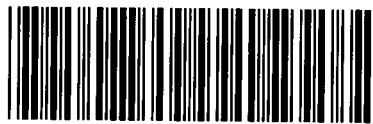


Company Registration No. SC090101 (Scotland)

RAHOY ESTATE LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

THURSDAY



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24/12/2015

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COMPANIES HOUSE

RAHOY ESTATE LIMITED

COMPANY INFORMATION

Directors	A M J Wemyss W Wemyss
Secretary	J Robertson
Company number	SC090101
Registered office	4 Melville Crescent Edinburgh EH3 7JA
Accountants	Johnston Carmichael LLP 7-11 Melville Street Edinburgh EH3 7PE

RAHOY ESTATE LIMITED

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RAHOY ESTATE LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and unaudited financial statements for the year ended 31 March 2015. The company is dormant and has not traded during the year.

Directors

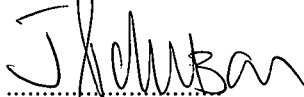
The following directors have held office since 1 April 2014:

A M J Wemyss

W Wemyss

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

By order of the board



J Robertson

Secretary

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.

RAHOY ESTATE LIMITED

BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	2014 £
Creditors: amounts falling due within one year	2	(168)	(168)
		—	—
Total assets less current liabilities		(168)	(168)
		—	—
Capital and reserves			
Called up share capital	3	100	100
Profit and loss account	4	(268)	(268)
		—	—
Shareholders' funds		(168)	(168)
		—	—

Audit exemption statement

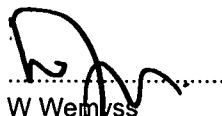
For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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;
- 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 9/12/15


W Wem/SS
Director

Company Registration No. SC090101

RAHOY ESTATE 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).

2 Creditors: amounts falling due within one year	2015 £	2014 £
Amounts owed to group undertakings and undertakings in which the company has a participating interest	168	168

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

4 Statement of movements on profit and loss account

	Profit and loss account £
Balance at 1 April 2014	(268)
Balance at 31 March 2015	(268)

5 Control

The company's ultimate parent undertaking is The Wemyss Development Company Limited, a company registered in Scotland.

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

6 Related party relationships and transactions

As a subsidiary of The Wemyss Development Company Limited, the company does not consider it appropriate to report details of transactions with entities that are wholly owned by a common parent undertaking. This disclosure exemption is in line with Financial Reporting Standard 8, Related Party Disclosures.