

Company Registration No. SC120300 (Scotland)

HIGHLAND ESTATE DEVELOPMENTS LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012

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HIGHLAND ESTATE DEVELOPMENTS LIMITED

COMPANY INFORMATION

Directors

M Rapley
S K Holman

Secretary

T J Padian

Company number

SC120300

Registered office

4th Floor
Saltire Court
20 Castle Terrace
Edinburgh
EH1 2EN

Accountants

Ensors
2nd Floor, The Platinum Building
St John's Innovation Park
Cowley Road
Cambridge
CB4 0DS

HIGHLAND ESTATE DEVELOPMENTS LIMITED

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:

M Rapley
S K Holman

By order of the board



T J Padian

Secretary

2/10/2012

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.

HIGHLAND ESTATE DEVELOPMENTS LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	385	385
Total assets less current liabilities		<u>385</u>	<u>385</u>
Capital and reserves			
Called up share capital	3	10	10
Profit and loss account		375	375
Shareholders' funds		<u>385</u>	<u>385</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

2/10/2012


M Rapley
Director

Company Registration No. SC120300

HIGHLAND ESTATE DEVELOPMENTS LIMITED

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.

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2012	2011
	£	£
Amounts owed by group undertakings	<u>385</u>	<u>385</u>

3 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
10 Ordinary shares of £1 each	<u>10</u>	<u>10</u>

4 Control

The ultimate parent undertaking of this company is Scotfield Limited, a company registered in England and Wales.