

Company Registration No. SC120300 (Scotland)

**HIGHLAND ESTATES DEVELOPMENTS LTD**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2017**

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# HIGHLAND ESTATES DEVELOPMENTS LTD

## COMPANY INFORMATION

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**Directors**

Mr M Rapley  
Mr S Holman

**Secretary**

Mr T J Padian

**Company number**

SC120300

**Registered office**

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

**Accountants**

Ensors Accountants LLP  
Platinum Building  
St John's Innovation Park  
Cowley Road  
Cambridge  
CB4 0DS

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# **HIGHLAND ESTATES DEVELOPMENTS LTD**

## **DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 JANUARY 2017**

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The directors present their report and unaudited financial statements for the year ended 31 January 2017. The company is dormant and has not traded during the year.

### **Directors**

The following directors have held office since 1 February 2016:

Mr M Rapley

Mr S Holman

By order of the board



Mr T J Padian

Secretary

12/6/2017

## **PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 JANUARY 2017**

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 ESTATES DEVELOPMENTS LTD

## BALANCE SHEET

AS AT 31 JANUARY 2017

	Notes	2017 £	2016 £
<b>Current assets</b>			
Debtors	2	385	385
<b>Total assets less current liabilities</b>		<u>385</u>	<u>385</u>
<b>Capital and reserves</b>			
Called up share capital	3	10	10
Profit and loss account	4	375	375
<b>Shareholders' funds</b>		<u>385</u>	<u>385</u>

### Audit exemption statement

For the financial year ended 31 January 2017 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

12<sup>th</sup> June 2017

  
Mr M Rapley  
Director

Company Registration No. SC120300

# HIGHLAND ESTATES DEVELOPMENTS LTD

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2017

### 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).

#### 1.3 Deferred taxation

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

2 Debtors	2017 £	2016 £
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Amounts owed by group undertakings and undertakings in which the company has a participating interest

385 385

### 3 Share capital

2017 2016  
£ £

Allotted, called up and fully paid

10 Ordinary shares of £1 each

10 10

### 4 Statement of movements on profit and loss account

Profit  
and loss  
account  
£

Balance at 1 February 2016

375

Balance at 31 January 2017

375

### 5 Control

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