

Registered Number: SC124797

HIE Inverness and East Highland

Dormant Company Accounts

Directors' report and financial statements

For year ended 31 March 2014

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COMPANIES HOUSE

HIE Inverness and East Highland
(A company limited by guarantee)

Company Information

Directors F Duthie
 D MacAulay

Company Number SC124797

Registered Office Earl Thorfinn House
 6 Druimchat View
 Dingwall Business Park
 Dingwall
 IV15 9XL

Accountants Financial Services
 Highlands and Islands Enterprise
 Earl Thorfinn House
 6 Druimchat View
 Dingwall Business Park
 Dingwall
 IV15 9XL

Solicitors Legal Services
 Highlands and Islands Enterprise
 Earl Thorfinn House
 6 Druimchat View
 Dingwall Business Park
 Dingwall
 IV15 9XL

Directors' report
For the year ended 31 March 2014

The directors present their report and the financial statements for the year ended 31 March 2014

Principle activities

The main business of HIE Inverness and East Highlands has transferred to Highlands and Islands Enterprise and activity has ceased. The main activities within the areas of Inverness, Nairn, Badenoch & Strathspey and Easter Ross are now conducted by Highlands & Islands Enterprise. Interested parties are directed to the Highlands and Islands Enterprise website which can be found at www.hie.co.uk which also contains a link to the annual report and accounts.

Directors

The directors who served during the year were:

F Duthie
D Macaulay

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 30th April 2014 and signed on its behalf.



F Duthie
Director

Directors' report
For the year ended 31 March 2014

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the surplus or deficit of the company for that period. In preparing these financial statements, the directors are required to:

- Select suitable accounting policies and apply them consistently;
- Make judgments and estimates that are reasonable and prudent;
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

HIE Inverness and East Highland
(A company limited by guarantee)

Balance Sheet
As at 31 March 2014

	2014	2013
	£	£
Fixed Assets		
Investments	-	-
Total assets less current liabilities	<u>-</u>	<u>-</u>
Capital and Reserves		
	<u>-</u>	<u>-</u>

For the year ending 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 30 April 2014



F Duthie
Director

Notes to the financial statements
For the year ended 31 March 2014

1. Accounting policies

1.1. Basis of preparation of financial statements

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

The main business of the company has been transferred to Highlands and Islands Enterprise and all activities of the company have ceased. As required by FRS 18 'Accounting Policies', the directors have prepared the financial statements on the basis that the company is dormant. No adjustments have been required as a result of the company becoming dormant.

2. Company status

The company is a private company limited by guarantee and consequently does not have share capital. Each of the company members is liable to contribute an amount not exceeding £1 each towards the assets of the company in the event of liquidation. Highlands and Islands Enterprise is the sole member of the company.

3. Ultimate parent undertaking and controlling party

The parent undertaking of the group of undertakings of which the company is a member is Highlands and Islands Enterprise, a body established in Scotland.

HIE Inverness and East Highland has been included in the group financial statements prepared by Highlands and Islands Enterprise, copies of which can be obtained from Highlands and Islands Enterprise, Cowan House, Inverness Retail and Business Park, Inverness, IV2 7GF