

REGISTERED NUMBER: SC147786 (Scotland)

Abbreviated Unaudited Accounts for the Year Ended 31 August 2009

for

Ashleigh Property Developments Limited

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for the Year Ended 31 August 2009

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Ashleigh Property Developments Limited

Company Information
for the Year Ended 31 August 2009

DIRECTOR: D Clinton

SECRETARY: SF Secretaries Ltd

REGISTERED OFFICE: 123 St Vincent Street
Glasgow
G2 5EA

REGISTERED NUMBER: SC147786 (Scotland)

ACCOUNTANTS: Atholl Scott
Chartered Accountants
Victoria House
13 Victoria Street
ABERDEEN
AB10 1XB

Abbreviated Balance Sheet
31 August 2009

	31.8.09 £	31.8.08 £
CURRENT ASSETS		
Debtors	86	104
Cash at bank	1,102	1,006
	<u>1,188</u>	<u>1,110</u>
CREDITORS		
Amounts falling due within one year	(79,226)	(78,112)
NET CURRENT LIABILITIES	<u>(78,038)</u>	<u>(77,002)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(78,038)</u>	<u>(77,002)</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	(78,138)	(77,102)
SHAREHOLDERS' FUNDS	<u>(78,038)</u>	<u>(77,002)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 August 2009.

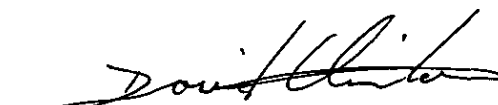
The members have not required the company to obtain an audit of its financial statements for the year ended 31 August 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on24.....5.....12..... and were signed by:


.....
D Clinton - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 August 2009

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Deferred tax

The payment of taxation is deferred or accelerated because of timing differences between the treatment of certain items for accounting and taxation purposes. Full provision for deferred taxation is made under the liability method, without discounting, on all timing differences that have arisen, but not reversed by the balance sheet date, unless such provision is not permitted by accounting standards.

In accordance with such standards deferred tax is not provided for:

- a) revaluation gains on land and buildings, unless there is a binding agreement to sell them at the balance sheet date; and
- b) gains on the sale of non-monetary assets, if the taxable gain will probably be rolled over.

Going Concern

The company continues to be supported by the holding company, therefore the accounts have been prepared on the going-concern basis.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.8.09 £	31.8.08 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Ashleigh Property Consultants Limited, a company registered in Scotland. Copies of the financial statements of the above may be obtained at :

18 Bon Accord Crescent, Aberdeen

4. ULTIMATE CONTROLLING PARTY

Mr D Clinton is the ultimate controlling party by virtue of his 100% shareholding in the company, via the holding company (Ashleigh Property Consultants Limited).

Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
Ashleigh Property Developments Limited

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared the financial statements of the company for the year ended 31 August 2009 on pages three to seven from the accounting records and information and explanations supplied to us.

This report is made to the company's director, in accordance with the terms of our engagement. Our work has been undertaken to enable us to prepare the financial statements on behalf of the company's director 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 and the company's director, for our work or for this report.

We have carried out this engagement in accordance with best practice guidance issued by the Institute of Chartered Accountants of Scotland and have complied with the ethical guidance laid down by the Institute relating to members undertaking the preparation of financial statements.

You have acknowledged on the Balance Sheet as at 31 August 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

We wish to bring to your attention the fact that the company is technically insolvent, but is being fully supported by the parent company (Ashleigh Property Consultants Ltd), and is therefore still considered to be a going concern.



Atholl Scott
Chartered Accountants
Victoria House
13 Victoria Street
ABERDEEN
AB10 1XB

Date: 26 May 2010