

**Classic Lodges Scotland Limited (formerly
Roxburghe Hotel Limited)**

**Directors' report and financial
statements**

Registered number SC160044

Year ended 31 March 2015

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Directors' report

The directors present their directors' report and financial statements for the year ended 31 March 2015.

Principal activities

The company did not trade during the year.

The company changed its name on 4 September 2014 to Classic Lodges Scotland Limited.

Directors

The directors who held office during the year were as follows:

CJ Hemmings
JC Kay

Auditors

No auditors report will be prepared so long as the company remains dormant.

By order of the board



J C Kay
Director

Quartermile One
15 Lauriston Place
Edinburgh
EH3 9EP

6 July 2015

Statement of directors' responsibilities in respect of the directors' report and the financial statements

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 they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

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 profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently; or
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- 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 have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities

Profit and loss account

For the year ended 31 March 2015

During the current and previous financial year the company did not trade and received no income and incurred no expenditure. Consequently, in both years it made neither a profit nor a loss.

Statement of total recognised gains and losses

For the year ended 31 March 2015

The profit and loss account includes the only gains and losses of the company for the current and prior year.

Balance Sheet

At 31 March 2015

	Note	2015 £000	2014 £000
Total assets less liabilities		-	-
Capital and reserves			
Called up share capital	2	50	50
Profit and loss account		(50)	(50)
Equity shareholders' funds	3	-	-

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

For the 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 accounts for the year in question in accordance with Section 476
- The directors acknowledge their responsibilities with the requirements of the Act with respect to accounting records and the preparation of the accounts.

These financial statements were approved by the board of directors on 6 July 2015 and were signed on its behalf by:



J C Kay
 Director

Registered number SC160044

Notes

(forming part of the financial statements)

1 Accounting policies

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards, and under the historical cost accounting rules.

2 Share capital

	2015 £000	2014 £000
<i>Allotted, called up and fully paid</i>		
50,001 ordinary shares of £1 each	50	50
	<u>50</u>	<u>50</u>

3 Reconciliation of movement in shareholders' funds

	2015 £000	2014 £000
Shareholders' funds at beginning and end of year	-	-
	<u>-</u>	<u>-</u>

4 Ultimate parent company

The company's immediate parent undertaking is Paragon Hotels Limited, a company registered in England and Wales. The company's results are included in the consolidated financial statements of Paragon Hotels Limited and copies of its annual report and financial statements may be obtained from The Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.

The ultimate controlling party are the family interests of Mr T J Hemmings.