

Company Registration No. SC202951 (Scotland)

EWEN GILLIES HOMES LIMITED

**DIRECTOR'S REPORT AND
UNAUDITED FINANCIAL STATEMENTS**

FOR THE YEAR ENDED 31 DECEMBER 2005

Saffery Champness

CHARTERED ACCOUNTANTS



BCT 8835SFON 1045
COMPANIES HOUSE 24/05/06

EWEN GILLIES HOMES LIMITED

COMPANY INFORMATION

Director	E Gillies (Jnr)
Secretary	M Gillies
Company number	SC202951
Registered office	Kintail House Beechwood Park Inverness IV2 3BW
Accountants	Saffery Champness Kintail House Beechwood Park Inverness IV2 3BW
Business address	21 Seafeld Road Inverness IV1 1SG
Bankers	Bank of Scotland 2-6 Eastgate Inverness IV2 3NA

EWEN GILLIES HOMES LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2005

The director presents his report and financial statements for the year ended 31 December 2005.

Director

The following director has held office since 1 January 2005:

E Gillies (Jnr)

Director's interests

The director's interest in the shares of the company was as stated below:

	Ordinary shares of £ 1 each	
	31 December 2005	1 January 2005
E Gillies (Jnr)	-	-

By order of the board



E Gillies (Jnr)

Director

....19/5/06....

EWEN GILLIES HOMES LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2005

	Notes	2005 £	£	2004 £	£
Current assets					
Debtors	2	1		1	
Total assets less current liabilities			1		1
Capital and reserves					
Called up share capital	3		1		1
Shareholders' funds - equity interests			1		1


In preparing these financial statements:

- (a) The director is of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The director acknowledges his responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The notes on page 3 form part of these financial statements.

The financial statements were approved by the Board on 19/5/06...


E Gillies (Jnr)
Director

EWEN GILLIES HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

1.2 Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2005. Therefore, no profit and loss account is attached.

2 Debtors	2005	2004
	£	£
Other debtors	<u>1</u>	<u>1</u>
3 Share capital	2005	2004
	£	£
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	<u>1</u>	<u>1</u>