

Company Registration No. SC202951 (Scotland)

**EWEN GILLIES HOMES LIMITED**

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

**FOR THE YEAR ENDED 31 DECEMBER 2006**



***Saffery Champness***  
CHARTERED ACCOUNTANTS

# **EWEN GILLIES HOMES LIMITED**

## **COMPANY INFORMATION**

---

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

---

**EWEN GILLIES HOMES LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2006**

---

The director presents his report and financial statements for the year ended 31 December 2006. The company is dormant and has not traded during the year.

**Director**

The following director has held office since 1 January 2006:

E Gillies (Jnr)

On behalf of the board

A handwritten signature in black ink, appearing to be 'E. Gillies', written over a horizontal line.

E Gillies (Jnr)

**Director**

19/07/07

# EWEN GILLIES HOMES LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2006

	Notes	2006 £	£	2005 £	£
<b>Current assets</b>					
Debtors	2	<u>1</u>		<u>1</u>	
<b>Total assets less current liabilities</b>			<u>1</u>		<u>1</u>
<b>Capital and reserves</b>					
Called up share capital	3		<u>1</u>		<u>1</u>
<b>Shareholders' funds equity interests</b>			<u>1</u>		<u>1</u>

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 19/07/07



E Gillies (Jnr)  
Director

# EWEN GILLIES HOMES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2006

---

### 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 2006. Therefore, no profit and loss account is attached

2 Debtors	2006 £	2005 £
Other debtors	<u>1</u>	<u>1</u>
3 Share capital	2006 £	2005 £
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>