

Company Registration No. SC202951 (Scotland)

EWEN GILLIES HOMES LIMITED

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

FOR THE YEAR ENDED 31 DECEMBER 2012

FRIDAY



S218710X

SCT

01/02/2013

#719

COMPANIES HOUSE

Saffery Champness

CHARTERED ACCOUNTANTS

EWEN GILLIES HOMES LIMITED

COMPANY INFORMATION

Director	E Gillies (Jnr)
Secretary	Mrs 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	The Orchard 19 Castle Street Dingwall IV15 9HU

EWEN GILLIES HOMES LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

EWEN GILLIES HOMES LIMITED

**DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2012**

The director presents his report and unaudited financial statements for the year ended 31 December 2012. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 January 2012:

E Gillies (Jnr)

On behalf of the board



E Gillies (Jnr)

Director

23 January 2013

EWEN GILLIES HOMES LIMITED

**BALANCE SHEET
AS AT 31 DECEMBER 2012**

	Notes	2012 £	2011 £
Current assets			
Debtors	2	1	1
Total assets less current liabilities		<u>1</u>	<u>1</u>
 Capital and reserves			
Called up share capital	3	<u>1</u>	<u>1</u>
 Shareholders' funds		<u>1</u>	<u>1</u>

Audit exemption statement

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

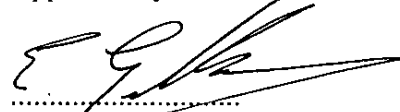
Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

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

Approved by the Board and authorised for issue on 23.01.13



E Gillies (Jnr)
Director

Company Registration No. SC202951

EWEN GILLIES HOMES LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2012	2011
	£	£
Other debtors	1	1
	<u>1</u>	<u>1</u>

3 Share capital	2012	2011
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u>1</u>	<u>1</u>

4 Control

The company is controlled by E Gillies.