

Company Registration No. SC202951 (Scotland)

**EWEN GILLIES HOMES LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2004**

***Saffery Champness***  
CHARTERED ACCOUNTANTS



# **EWEN GILLIES HOMES LIMITED**

## **COMPANY INFORMATION**

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<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 9 High Street Inverness IV1 1JB

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**EWEN GILLIES HOMES LIMITED**

**DIRECTOR'S REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2004**

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The director presents his report and financial statements for the year ended 31 December 2004.

**Director**

The following director has held office since 1 January 2004:

E Gillies (Jnr)

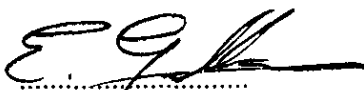
**Director's interests**

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

	Ordinary shares of £ 1 each
	31 December 2004      1 January 2004

E Gillies (Jnr)	-	-
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By order of the board



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E Gillies (Jnr)

**Director**

*15/3/05*  
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# EWEN GILLIES HOMES LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2004

	Notes	2004 £	£	2003 £	£
<b>Current assets</b>					
Debtors	2	1		1	
<b>Total assets less current liabilities</b>			1		1
<b>Capital and reserves</b>					
Called up share capital	3		1		1
<b>Shareholders' funds - equity interests</b>			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 15.03.05



E Gillies  
Director

# EWEN GILLIES HOMES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2004

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### 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 2004. Therefore, no profit and loss account is attached.

2 Debtors	2004 £	2003 £
Other debtors	<u>1</u>	<u>1</u>
3 Share capital	2004 £	2003 £
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>