

Company Registration No. SC202951 (Scotland)

**EWEN GILLIES HOMES LIMITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2002**



***Saffery Champness***  
CHARTERED ACCOUNTANTS

# **EWEN GILLIES HOMES LIMITED**

## **COMPANY INFORMATION**

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|--------------------------|--|
| <b>Directors</b>         | E Gillies<br>E Gillies (Jnr)   |
| <b>Secretary</b>         | M Gillies  |
| <b>Company number</b>    | SC202951   |
| <b>Registered office</b> | Kintail House<br>Beechwood Park<br>Inverness<br>IV2 3BW                      |
| <b>Accountants</b>       | Saffery Champness<br>Kintail House<br>Beechwood Park<br>Inverness<br>IV2 3BW |
| <b>Business address</b>  | 21 Seafeld Road<br>Inverness<br>IV1 1SG                                      |
| <b>Bankers</b>           | Bank of Scotland<br>9 High Street<br>Inverness<br>IV1 1JB                    |

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# EWEN GILLIES HOMES LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2002

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The directors present their report and financial statements for the year ended 31 December 2002.

### Directors

The following directors have held office since 1 January 2002:

E Gillies

E Gillies (Jnr)

### Directors' interests

The directors' interests in the shares of the company were as stated below:

|                 | Ordinary shares of £ 1 each |                |
|-----------------|-----------------------------|----------------|
|                 | 31 December 2002            | 1 January 2002 |
| E Gillies       | -                           | -              |
| E Gillies (Jnr) | -                           | -              |

By order of the board



E Gillies

Director

...19/2/03.....

# EWEN GILLIES HOMES LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2002

|   | Notes | 2002<br>£ | £        | 2001<br>£ | £        |
|---|-------|-----------|----------|-----------|----------|
| <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 directors are 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 directors acknowledge their 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 19/2/03.....

  
E Gillies  
Director

# **EWEN GILLIES HOMES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2002**

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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 2002. Therefore, no profit and loss account is attached.

| <b>2 Debtors</b>                          | <b>2002<br/>£</b> | <b>2001<br/>£</b> |
|---|-------------------|-------------------|
| Other debtors                             | <u>1</u>          | <u>1</u>          |
|   |                   |                   |
| <b>3 Share capital</b>                    | <b>2002<br/>£</b> | <b>2001<br/>£</b> |
| <b>Authorised</b>                         |                   |                   |
| 100,000 Ordinary shares of £ 1 each       | <u>100,000</u>    | <u>100,000</u>    |
|   |                   |                   |
| <b>Allotted, called up and fully paid</b> |                   |                   |
| 1 Ordinary shares of £ 1 each             | <u>1</u>          | <u>1</u>          |