REGISTERED NUMBER: 205676 (Scotland)

Abbreviated Accounts

for the Year Ended 30 September 2008

for

Maxi Properties (Glasgow) Limited

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Company Information for the Year Ended 30 September 2008

DIRECTORS:

G E Atkinson

Mrs R E Atkinson

SECRETARY:

C Logan

REGISTERED OFFICE:

Elliott House

Kilwinning Road

Irvine KA12 8TG

REGISTERED NUMBER:

205676 (Scotland)

AUDITORS:

Campbell Dallas LLP Chartered Accountants & Registered Auditors Campbell House 126 Drymen Road

Bearsden Glasgow G61 3RB Report of the Independent Auditors to Maxi Properties (Glasgow) Limited Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Maxi Properties (Glasgow) Limited for the year ended 30 September 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Campbell Dallas LLP Chartered Accountants & Registered Auditors Campbell House 126 Drymen Road Bearsden Glasgow

G61 3RB

Date: 3/4/09



Abbreviated Balance Sheet 30 September 2008

| | | 2008 | 2007 |
|--|-----|----------|----------|
| CURRENT ASSETS Cash at bank | | £ 100 | £ 100 |
| TOTAL ASSETS LESS CURRE LIABILITIES | CNT | 100 | 100 |
| CAPITAL AND RESERVES Called up share capital | 2 | 100 | 100 |
| SHAREHOLDERS' FUNDS | | 100 | 100 |

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

The financial statements were approved by the Board of Directors on _____313109____ and were signed on its behalf by:

G & Atkinson - Director

Notes to the Abbreviated Accounts for the Year Ended 30 September 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

| Authorised: Number: | Class: | Nominal | 2008 | 2007 |
|------------------------|----------------------|----------------|------------|------------|
| 1,000 | Ordinary shares | value: £1 | £ 1,000 | £ 1,000 |
| Allotted, iss | sued and fully paid: | | | |
| Number: | Class: | Nominal value: | 2008 £ | 2007 £ |
| 100 | Ordinary shares | £1 | 100 | 100 |

3. ULTIMATE PARENT COMPANY

The largest group within which the results of the group are consolidated is that of Maxi Group Limited, incorporated in Scotland. The consolidated accounts of this company are available to the public and may be obtained from Companies House. No other group accounts include the results of the company.