

**Company Registration No. SC207479**

**ARGYLL HOMES LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**30 JUNE 2012**

THURSDAY



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25/04/2013  
COMPANIES HOUSE

#585

# **ARGYLL HOMES LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the financial statements for the period ended 30 June 2012.

## **ACTIVITIES**

The company was dormant throughout the period.

## **DIRECTORS AND THEIR INTERESTS**

The directors who held office during the period and to the date of this report were:

G Fraser (Appointed 10 February 2012)

A J Grant

D F Sutherland (Resigned 10 February 2012)

None of the directors had any beneficial interest in the issued share capital of the company.

The interests of the directors in the share capital of the ultimate parent company, Tulloch Homes Group Limited, are shown in the report and accounts of that company.

Approved by the Board of Directors  
and signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'G Fraser', with a horizontal line extending to the right.

G Fraser - Director

Stoneyfield House  
Stoneyfield Business Park  
Inverness  
IV2 7PA

# ARGYLL HOMES LIMITED

## BALANCE SHEET 30 June 2012

	Note	2012 £	2010 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>CAPITAL AND RESERVES</b>			
Called up equity share capital	4	<u>2</u>	<u>2</u>

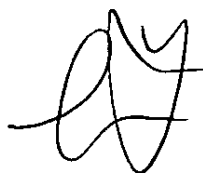
For the year ending 30<sup>th</sup> June 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors responsibilities:

- i. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- ii. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 23 April 2013.

Signed on behalf of the Board of Directors



G Fraser - Director

# ARGYLL HOMES LIMITED

## NOTES TO THE ACCOUNTS PERIOD ENDED 30 JUNE 2012

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the period and accordingly has made neither a profit nor loss.

The company has not traded during the period and ac

The company has no employees other than directors. The directors received no remuneration from the company during the period.

### 3. DEBTORS

	30/06/2012	31/12/10
	£	£
Amount owed by group undertakings		
Parent Company	<u>2</u>	<u>2</u>

### 4. CALLED UP SHARE CAPITAL

	30/06/2012	31/12/2010
	£	£
Authorised		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Called up and allotted		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 5. ULTIMATE PARENT COMPANY

The immediate parent company is Tulloch Homes Group Limited, a company registered in Scotland.