

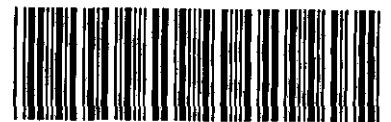
Company Registration No. SC304643

ARGYLL LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2008

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ARGYLL LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the period ended 31 December 2008.

ACTIVITIES

The company was dormant throughout the year.

DIRECTORS AND THEIR INTERESTS

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

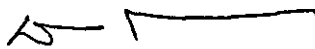
D F Sutherland

A J Grant (appointed 01/05/2008)

None of the directors have 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 Limited, are shown in the report and accounts of that company.

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



07/10/09

D F Sutherland - Director

Stoneyfield House
Stoneyfield Business Park
Inverness
IV2 7PA

ARGYLL LIMITED

BALANCE SHEET 31 DECEMBER 2008

	Note	31/12/2008	31/12/2007
		£	£
CURRENT ASSETS			
Debtors		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up equity share capital		<u>2</u>	<u>2</u>

For the period ended 31 December 2008 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.

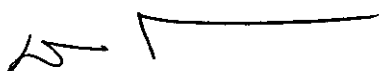
No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2).

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 221;
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved by the Board of Directors on 7th October 2009.

Signed on behalf of the Board of Directors



D F Sutherland - Director

ARGYLL LIMITED

NOTES TO THE ACCOUNTS PERIOD ENDED 31 DECEMBER 2008

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

3. DEBTORS

	31/12/08	31/12/07
	£	£
Amount owed by group undertakings		
Parent Company	2	2

4. CALLED UP SHARE CAPITAL

	31/12/08	31/12/07
	£	£
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
Called up and allotted		
2 ordinary shares of £1 each	2	2

ARGYLL LIMITED

NOTES TO THE ACCOUNTS PERIOD ENDED 31 DECEMBER 2008

5. ULTIMATE PARENT COMPANY

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