

Company Registration No. SC304643

ARGYLL LIMITED

REPORT AND FINANCIAL STATEMENTS

31 DECEMBER 2009

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ARGYLL LIMITED

DIRECTORS' REPORT

The directors present their annual report and the financial statements for the period ended 31 December 2009.

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

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



D F Sutherland - Director

07-06-10

Stoneyfield House
Stoneyfield Business Park
Inverness
IV2 7PA

ARGYLL LIMITED

BALANCE SHEET 31 DECEMBER 2009

	Note	31/12/2009 £	31/12/2008 £
CURRENT ASSETS			
Debtors		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up equity share capital		<u>2</u>	<u>2</u>

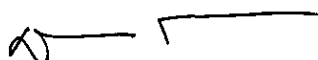
For the year ending 31st December 2009 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 7th June 2010

Signed on behalf of the Board of Directors



D F Sutherland – Director

ARGYLL LIMITED

NOTES TO THE ACCOUNTS PERIOD ENDED 31 DECEMBER 2009

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

	31/12/09	31/12/08
	£	£
Amount owed by group undertakings		
Parent Company	2	2

4. CALLED UP SHARE CAPITAL

	31/12/09	31/12/08
	£	£
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 2009

5. ULTIMATE PARENT COMPANY

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