UNAUDITED FINANCIAL STATEMENTS FOR THE PERIOD 21 JULY 2008 TO 31 DECEMBER 2009

FOR

WEST HIGHLAND WAY LTD

485 16/04/2010 COMPANIES HOUSE

WEST HIGHLAND WAY LTD (REGISTERED NUMBER: SC346001)

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WEST HIGHLAND WAY LTD

COMPANY INFORMATION FOR THE PERIOD 21 JULY 2008 TO 31 DECEMBER 2009

DIRECTOR:

T B Hamilton

SECRETARY:

Mrs A R Burns

REGISTERED OFFICE:

Suite 16, 2nd Floor

Merlin House, Mossland Road

Hillington Park Glasgow

Giasgow G52 4XZ

REGISTERED NUMBER:

SC346001 (Scotland)

WEST HIGHLAND WAY LTD (REGISTERED NUMBER: SC346001)

BALANCE SHEET 31 DECEMBER 2009

| CURRENT ASSETS Debtors | | £ |
|--|---|----------|
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>1</u> |
| CAPITAL AND RESERVES Called up share capital | 2 | 1 |
| SHAREHOLDERS' FUNDS | | 1 1 |

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 December 2009.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 15/3/10 and were signed by:

T B Hamilton Director

WEST HIGHLAND WAY LTD (REGISTERED NUMBER: SC346001)

NOTES TO THE FINANCIAL STATEMENTS FOR THE PERIOD 21 JULY 2008 TO 31 DECEMBER 2009

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 April 2008).

The company was dormant throughout the period ended 31 December 2009.

2. CALLED UP SHARE CAPITAL

| Allotted, issu | ed and fully paid: | | |
|----------------|--------------------|---------|---|
| Number: | Class: | Nominal | |
| | | value: | £ |
| 1 | Ordinary | £1 | 1 |
| | | | |

1 Ordinary share of £1 was allotted and fully paid for cash at par during the period.