

LOCH LOMOND GOLF CLUB LIMITED
(formerly Loch Lomond Members Limited)

Report and Financial Statements

For the Period 16 December 2009 to 31 December 2010

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LOCH LOMOND GOLF CLUB LIMITED

REPORT AND FINANCIAL STATEMENTS 2010

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LOCH LOMOND GOLF CLUB LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

Sir A N R Rudd, Chairman
J D Burgess
S J Cassar
A W Horrocks
W S Murdoch
A B Simpson
P H C J van Doorne

SECRETARY

D Buchanan

REGISTERED OFFICE

16 Charlotte Square
Edinburgh
EH2 4DF

BANKERS

Lloyds Banking Group
Princess House
1 Suffolk Lane
London
EC4R 0AX

SOLICITORS

Dickson Minto W.S.
16 Charlotte Square
Edinburgh
EH2 4DF

LOCH LOMOND GOLF CLUB LIMITED

BALANCE SHEET

As at 31 December 2010

	Note	2010
		£
FIXED ASSETS		
Investment in subsidiary	3	1
CURRENT ASSETS		
Cash at bank and in hand		99
NET ASSETS		<u>100</u>
CAPITAL AND RESERVES		
Called-up share capital	4	100
Profit and loss account		0
SHAREHOLDERS' FUNDS		<u>100</u>

The accompanying notes are an integral part of these financial statements.

The financial statements of Loch Lomond Golf Club Limited, registered number SC370195, were approved by the Board of Directors and authorised for issue on 14 September 2011.

For the period ending 31 December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Signed on behalf of the Board of Directors



Stefan Cassar
Director

LOCH LOMOND GOLF CLUB LIMITED

NOTES TO THE FINANCIAL STATEMENTS

13 Month Period ended 31 December 2010

1. ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2009).

2. DIRECTORS' REMUNERATION, INTERESTS AND TRANSACTIONS

None of the directors received any remuneration during the period. At 31 December 2010 Boyd Simpson was acting as one of the Trustees for The Association of Loch Lomond Members. As at that date the Association of Loch Lomond Members owned all the outstanding stock in Loch Lomond Members Golf Club Limited, a Cayman Islands company, which owns 100% of the company's ordinary share capital.

3. INVESTMENTS - SUBSIDIARIES

	2010
	£
Investment in subsidiary undertaking	1
	<u>=====</u>

The company has an investment in the following subsidiary undertaking. This subsidiary undertaking was dormant during the period to 31 December 2010.

Name	Country of incorporation or principal business address	Principal Activity	Holding	%
Eagle Buyer Limited	Scotland	Dormant	Ordinary Shares	100

4. CALLED-UP SHARE CAPITAL

	2010
	£
<i>Allotted, called-up and fully-paid</i>	
10 ordinary shares of £10 each	100
	<u>=====</u>

5. ULTIMATE CONTROLLING PARTY

At 31 December 2010 Loch Lomond Members Golf Club Limited, a Cayman Islands company, owns 100% of the company's ordinary share capital (refer note 2).