

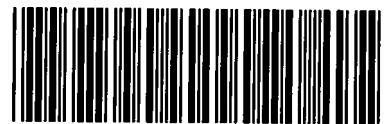
**Aviemore Hillington GP Limited**

**Annual report and financial  
statements**

Registered number 07582702

30 September 2023

MONDAY



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COMPANIES HOUSE

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**Balance sheet**  
*at 30 September 2023*

	<i>Note</i>	<b>2023</b> £	<b>2022</b> £
<b>Fixed assets</b>			
Investments	2	2	2
<b>Creditors: amounts falling due within one year</b>		<b>(2)</b>	<b>(2)</b>
		_____	_____
<b>Net assets</b>		-	-
		=====	=====
<b>Capital and reserves</b>			
Called up share capital: 1 ordinary share of £1		1	1
Profit and loss account		(1)	(1)
		_____	_____
<b>Shareholders' funds</b>		-	-
		=====	=====


For the year ended 30 September 2023 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its financial statements for the year ending 30 September 2023 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime. The option not to file the Profit and Loss account has been taken.

Approval by the Board on 14 November 2023.



Signed by  
**M Ratchford**  
*Director*

Company registered number: 07582702

## Notes

*(forming part of the financial statements)*

### 1 Accounting policies

The financial statements have been prepared in accordance with applicable United Kingdom accounting standards, including Financial Reporting Standard 102 Section 1A – The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland (FRS 102) and with Companies Act 2006. The presentation currency of these financial statements is sterling. The financial statements are prepared on the historical cost basis.

### 2 Investments

	Subsidiary undertakings £
At the beginning and end of the year	2

The Company has investments in the following subsidiary undertakings:

Subsidiary undertakings	Country of incorporation	Principal activities	Holding	%
Aviemore Hillington Park No. 1 Limited	England and Wales	Dormant	£1 share	100%
Aviemore Hillington Park No. 2 Limited	England and Wales	Dormant	£1 share	100%

The Directors believe the carrying value of these investments is supported by the underlying net assets of the subsidiary undertakings.

### 3 Ultimate parent company

The company's ultimate parent undertaking and controlling party is TCC Assets Limited, a company incorporated and registered in British Virgin Islands. The largest group for which consolidated financial statements are prepared is headed by TCC Assets Limited. The consolidated accounts of TCC Assets Limited are not available to the public.