

**ALEX HENRY AND COMPANY
GUN and RIFLE MAKERS LIMITED**

REPORT and ACCOUNTS

For the Year Ended 31 December 2017

**COMPANIES HOUSE
EDINBURGH**

28 SEP 2018

FRONT DESK

FRIDAY



S7FFZWT4

SCT

28/09/2018

#44

COMPANIES HOUSE

**ALEX HENRY AND COMPANY
GUN and RIFLE MAKERS LIMITED**

DIRECTORS

A Laing
C Palmer

SECRETARY

Burness Paull LLP
50 Lothian Road
Festival Square
Edinburgh
EH3 9BY

REGISTERED OFFICE

The Steading
Dunkeld House Hotel
Dunkeld
PH8 0HX

**ALEX HENRY AND COMPANY
GUN and RIFLE MAKERS LIMITED**

DIRECTORS' REPORT

The directors submit their report and balance sheet of the company for the year ended 31 December 2017.

Review of the business

The company has not traded or made profits or losses during the year.

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

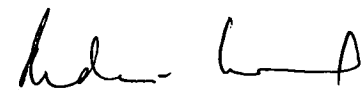
Directors

The directors, Mr A Laing and Mr C Palmer, have held office during the whole of the period from 1 January 2017 to the date of this report. According to the register of directors' interest, the directors had no interest in the shares of the company at 1 January 2017 and 31 December 2017. Mr C Palmer is the major shareholder of John Dickson & Sons Limited, the ultimate parent company of Alex Henry and Company Gun and Rifle Makers Limited.

Small Company Provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

BY ORDER OF THE BOARD



Alasdair Laing
Director

27/09/2018

**ALEX HENRY AND COMPANY
GUN and RIFLE MAKERS LIMITED**

BALANCE SHEET

As at 31 December 2017

	Note	2017 £	2016 £
Current assets			
Cash at bank and in hand		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	1	<u>2</u>	<u>2</u>
Shareholders' funds		<u>2</u>	<u>2</u>

Audit Exemption Statement

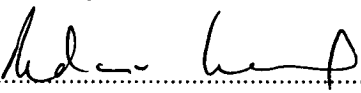
For the year ended 31 December 2017, the company was entitled to exemption from the requirement to have an audit under the provision of section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 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.

Approved by the Board of Directors and signed on its behalf by:-


.....Director
Alasdair Laing

27/09/2018

Company No. SC184771

The notes on page 4 form part of these accounts

**ALEX HENRY AND COMPANY
GUN and RIFLE MAKERS LIMITED**

NOTES to the ACCOUNTS

As at 31 December 2017

1. Accounting Policies

General information

The company is a private company limited by shares, registered in Scotland. The address of the registered office is The Steading, Dunkeld House Home Farm, Hilton Dunkeld House, Perthshire, PH8 0HX.

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 - 'The Financial Reporting Standard applicable in the United Kingdom and Republic of Ireland' ("FRS102") issued by the Financial Reporting Council, and applicable legislation as set out in the Companies Act 2006.

2. Share capital

	2017 £	2016 £
Authorised share capital		
Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	<u> </u>	<u> </u>

3. Profit and loss account

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2017, therefore no profit and loss account is attached.

4. Ultimate Controlling Party

The ultimate parent company is John Dickson & Son Limited a company registered in Scotland. CR Palmer (Director) is the major shareholder of John Dickson & Son Limited.