

REGISTERED NUMBER: SC205452

A & M PETERS PROPERTIES LIMITED
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2018

Martin Aitken & Co Ltd
Chartered Accountants
Caledonia House
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Glasgow
G41 1HJ

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FOR THE YEAR ENDED 31 JULY 2018**

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BALANCE SHEET
31 JULY 2018

	Notes	2018 £	2017 £
CURRENT ASSETS			
Debtors	4	257,692	257,692
Cash at bank		46	46
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>257,738</u>	<u>257,738</u>
CAPITAL AND RESERVES			
Called up share capital		100	100
Retained earnings		257,638	257,638
SHAREHOLDERS' FUNDS		<u>257,738</u>	<u>257,738</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 July 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

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

In accordance with Section 444 of the Companies Act 2006, the Profit and Loss Account has not been delivered.

The financial statements were approved by the Board of Directors on 18 January 2019 and were signed on its behalf by:

Mrs A S Peters - Director

M L Peters - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2018**

1. STATUTORY INFORMATION

A & M Peters Properties Limited is a private company, limited by shares, registered in Scotland. The company's registered office is 40 Kelvingrove Street, Glasgow, G3 7RZ.

The financial statements are presented in Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention. There were no material departures from that standard.

The company was dormant throughout the current year and the previous year.

Financial instruments

The company only has financial assets and liabilities of a kind that qualify as basic financial instruments. Basic financial instruments are recognised at amortised cost.

3. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2017 - NIL).

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2018	2017
	£	£
Amounts owed by group undertakings	<u>257,692</u>	<u>257,692</u>

5. PARENT COMPANY

The company is a wholly owned subsidiary of Freehold Properties and Investments (Holdings) Limited. The registered address of the holding company is 40 Kelvingrove Street, Glasgow, G3 7RZ.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.