

COMPANY REGISTRATION NUMBER SC383246

Caledonia Property Newco Limited
Unaudited Abbreviated Accounts
31st March 2013

SATURDAY



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SCT 14/09/2013 #62
COMPANIES HOUSE

CONDIE & CO
Chartered Accountants
10 Abbey Park Place
Dunfermline
Fife
KY12 7NZ

Caledonia Property Newco Limited

Abbreviated Accounts

Year Ended 31st March 2013

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Caledonia Property Newco Limited

Abbreviated Balance Sheet

31st March 2013

	Note	2013 £	2012 £
Current Assets			
Debtors		1,000	1,000
Creditors: Amounts Falling due Within One Year		<u>150</u>	<u>150</u>
Net Current Assets		850	850
Total Assets Less Current Liabilities		<u>850</u>	<u>850</u>
Capital and Reserves			
Called-up equity share capital	3	1,000	1,000
Profit and loss account		(150)	(150)
Shareholders' Funds		<u>850</u>	<u>850</u>

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

These abbreviated accounts were approved by the directors and authorised for issue on 2nd September 2013, and are signed on their behalf by:



Mrs Moira MacKay
Director

Company Registration Number: SC383246

The notes on page 2 form part of these abbreviated accounts.

Caledonia Property Newco Limited

Notes to the Abbreviated Accounts

Year Ended 31st March 2013

1. Accounting Policies

Basis of Accounting

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).

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 398 of the Companies Act 2006 not to prepare group accounts.

2. Investments

The company owns 100% of the issued share capital of the company listed below. The company was incorporated in Scotland.

	2013 £	2012 £
Aggregate capital and reserves		
Longmorn Property Developments Limited	865,679	844,477
Profit for the year		
Longmorn Property Developments Limited	21,202	19,810

3. Share Capital

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

Caledonia Property Newco Limited

Report to the Directors on the Preparation of the Unaudited Statutory Financial Statements of Caledonia Property Newco Limited

Year Ended 31st March 2013

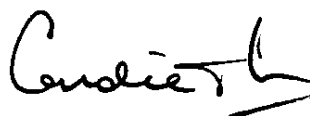
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Caledonia Property Newco Limited for the year ended 31st March 2013 as set out on pages 1 to 2 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of The Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at www.icas.org.uk

This report is made solely to the Board of Directors of Caledonia Property Newco Limited, as a body, in accordance with the terms of our engagement letter dated 14th March 2012. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of Caledonia Property Newco Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of The Institute of Chartered Accountants of Scotland as detailed at www.icas.org.uk. To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Caledonia Property Newco Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Caledonia Property Newco Limited has kept adequate accounting records and to prepare statutory abbreviated accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Caledonia Property Newco Limited. You consider that Caledonia Property Newco Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the abbreviated accounts of Caledonia Property Newco Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory abbreviated accounts.



CONDIE & CO
Chartered Accountants

10 Abbey Park Place
Dunfermline
Fife
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3rd September 2013