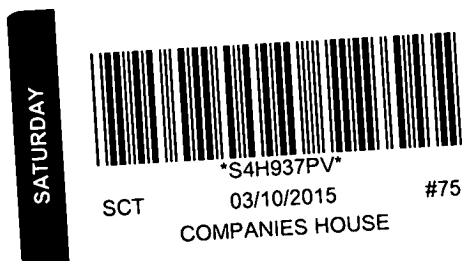


Caledonia Property Newco Limited
Unaudited Abbreviated Accounts
31st March 2015



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

Caledonia Property Newco Limited

Abbreviated Accounts

Year Ended 31st March 2015

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Caledonia Property Newco Limited

Abbreviated Balance Sheet

31st March 2015

	Note	2015 £	£	2014 £
Current Assets				
Debtors		1,000		1,000
Creditors: Amounts Falling due Within One Year		<u>150</u>		<u>150</u>
Net Current Assets			<u>850</u>	<u>850</u>
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			<u>(150)</u>	<u>(150)</u>
Shareholders' Funds			<u>850</u>	<u>850</u>

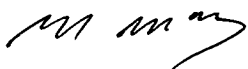
For the year ended 31st March 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime.

These abbreviated accounts were approved by the directors and authorised for issue on 21st September 2015, and are signed on their behalf by:



Mrs M 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 2015

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 ordinary share capital of the company listed below.

	2015 £	2014 £
Aggregate capital and reserves		
Longmorn Property Developments Limited	909,332	887,460
Profit and (loss) for the year		
Longmorn Property Developments Limited	21,872	21,781

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. Share Capital

Allotted, called up and fully paid:

	2015		2014	
	No	£	No	£
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 Accounts of Caledonia Property Newco Limited

Year Ended 31st March 2015

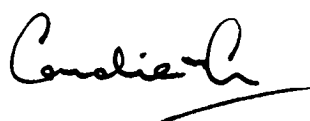
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Caledonia Property Newco Limited for the year ended 31st March 2015 from the company's accounting records and from information and explanations you have given us.

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/accountspreparationguidance.

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/accountspreparationguidance. To the fullest extent 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 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
KY12 7NZ

23rd September 2015