

GIFFNOCK ESTATES LIMITED  
ANNUAL REPORT  
FOR THE YEAR ENDED 30 JUNE, 2016  
REGISTERED NO. 11821

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**GIFFNOCK ESTATES LIMITED**

**ANNUAL REPORT**

**FOR THE YEAR ENDED 30 JUNE, 2016**

|                                   | Page |
|-----------------------------------|------|
| Directors' Report                 | 1    |
| Balance sheet                     | 2    |
| Notes to the financial statements | 3    |

**GIFFNOCK ESTATES LIMITED****DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 JUNE, 2016**

The directors present their report and the audited financial statements for the year ended 30 June, 2016.

**Principal activities and business review**

The company did not trade during the year

**Directors' interests in shares of the company**

The directors of the company during the year were:

Leslie Wolfson (Deceased 21/01/2016)

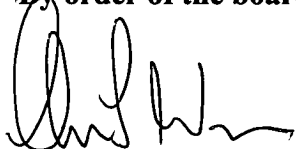
Alan J. Watt

Alma R. Wolfson

Glen S. Watson

The directors had no interest in the shares of the company at any time during the year. Their interests in the ultimate holding company will be shown in its directors' report.

**By order of the board**



**Glen S Watson**

**Secretary**

**Glasgow**

**30<sup>th</sup> November 2016**

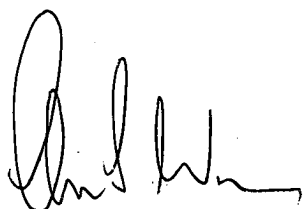
**GIFFNOCK ESTATES LIMITED****BALANCE SHEET  
AS AT 30 JUNE, 2016**

|                             | Notes | 2016<br>£     | 2015<br>£     |
|-----------------------------|-------|---------------|---------------|
| <b>Current assets</b>       |       |               |               |
| Debtors                     | 2     | <u>15,000</u> | <u>15,000</u> |
| <b>Net assets</b>           |       | <u>15,000</u> | <u>15,000</u> |
| <b>Capital and reserves</b> |       |               |               |
| Called up share capital     | 3     | <u>15,000</u> | <u>15,000</u> |

The company was dormant throughout the financial year. For the year ended 30 June, 2016 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 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.



**Glen S Watson**  
**Director**

**30<sup>th</sup> November 2016**

# GIFFNOCK ESTATES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE, 2016

### 1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### Basis of accounting

The financial statements have been prepared on the historical cost basis of accounting.

#### Intercompany balances

No interest is charged or credited on intercompany balances

### 2 Debtors

|                                             | 2016<br>£     | 2015<br>£     |
|---------------------------------------------|---------------|---------------|
| <b>Amounts falling due within one year:</b> |               |               |
| Due from group companies                    | <u>15,000</u> | <u>15,000</u> |

### 3 Called up share capital

|                                           | 2016<br>£     | 2015<br>£     |
|-------------------------------------------|---------------|---------------|
| <b>Authorised</b>                         |               |               |
| 15,000 ordinary shares of £1 each         | <u>15,000</u> | <u>15,000</u> |
| <b>Allotted, called up and fully paid</b> |               |               |
| 15,000 ordinary shares of £1 each         | <u>15,000</u> | <u>15,000</u> |

### 4 Ultimate parent company

The ultimate holding company of Giffnock Estates Limited is Kingfisher Equities Limited which is registered in Scotland