TORRY CINEMAS LIMITED
Company Number SC013149

FINANCIAL STATEMENTS
FOR YEAR TO
31 JANUARY 2011

TAWSE & PARTNERS
CHARTERED ACCOUNTANTS
18 NORTH SILVER STREET
ABERDEEN AB10 1JU

FRIDAY
SS4B1X0X
SCT 26/08/2011 756
COMPANIES HOUSE

TORRY CINEMAS LIMITED

NOTICE IS HEREBY GIVEN THAT AN ANNUAL GENERAL MEETING OF THE SHAREHOLDERS WILL BE HELD WITHIN THE REGISTERED OFFICE OF THE COMPANY ON 5 JULY 2011 AT 11.45 AM FOR THE FOLLOWING PURPOSES:-

1. TO RECEIVE THE DIRECTORS' REPORT AND STATEMENT OF ACCOUNTS FOR THE YEAR TO 31 JANUARY 2011.

2. TO RE-ELECT MR H W G DONALD AS A DIRECTOR.

3. TO RE-APPOINT TAWSE & PARTNERS, CHARTERED ACCOUNTANTS AS THE COMPANY'S AUDITORS.

4. ANY OTHER BUSINESS COMPETENT TO BE DONE AT ANNUAL GENERAL MEETING.

ON BEHALF OF THE BOARD

H W G DONALD
Secretary
443 Union Street
Aberdeen AB11 6DA

Note: Any member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself. A proxy need not also be a member of the company.

TORRY CINEMAS LIMITED

BALANCE SHEET AS AT 31 JANUARY 2011

		2011 £		2010 £
CURRENT ASSETS				
Due by parent company (unsecured and interest free)		59,007		59,007
Cash at bank		275		275
Capital employed		59,282		59,282
CALLED UP SHARE CAPITAL				
Issued - 5,010 Ordinary shares of 50p each		2,505		2,505
REALISED RESERVES				
Capital reserves	40,505		40,505	
General reserves	16,000		16,000	
Retained profit	272	56,777	272	56,777
		59,282		59,282

For the year ending 31 January 2011 the company was entitled to exemption from audit under section 480 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 accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

On Behalf of the Board

I R DONALD - DIRECTOR
5 July 2011