ARKAY PROPERTIES (GLASGOW) LIMITED

ANNUAL REPORT

FOR THE YEAR ENDED 30 JUNE, 2016

REGISTERED NO. 34001

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COMPANIES HOUSE

ARKAY PROPERTIES (GLASGOW) LIMITED

ANNUAL REPORT
FOR THE YEAR ENDED 30 JUNE, 2016

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ARKAY PROPERTIES (GLASGOW) 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
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
30th November 2016

ARKAY PROPERTIES (GLASGOW) LIMITED

BALANCE SHEET
AS AT 30 JUNE, 2016

	Notes	2016 £	2015 £
Current assets			
Debtors	2	100	100
Net assets		100	100
Capital and reserves			
Called up share capital	3	100	100

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
30th November 2016

ARKAY PROPERTIES (GLASGOW) 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 £	2015 £
Amounts falling due within one year:		
Due from group companies	100	100

3 Called up share capital

	2016 £	2015 £
Authorised		
100 ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 ordinary shares of £1 each	100	100

4 Ultimate parent company

The ultimate holding company of Arkay Properties (Glasgow) Limited is Kestrel Equities Limited which is registered in Scotland.