

Registration number SC060310

HUGH ALLAN (HOLDINGS) LIMITED

ABBREVIATED ACCOUNTS

for the year ended 30 April 2008

CMM ACCOUNTANCY (INVERNESS) LIMITED

Accountants

Inverness

TUESDAY



SVG9M200

SCT

05/08/2008

1518

COMPANIES HOUSE

HUGH ALLAN (HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET as at 30 April 2008

		2008	2007
	Notes	£	£
Fixed assets			
Investments	2	7,000	7,000
Current assets			
Debtors		114,373	114,373
Cash at bank and in hand		663	663
Net current assets		115,036	115,036
		122,036	122,036
Capital and reserves			
Called up share capital	3	77,000	77,000
Profit and loss account		45,036	45,036
Shareholders' funds		122,036	122,036

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

HUGH ALLAN (HOLDINGS) LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

**DIRECTORS' STATEMENTS REQUIRED BY SECTION 249B(4)
for the year ended 30 April 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ,

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 April 2008 and

(c) that we acknowledge our responsibilities for

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2007) relating to small companies

The abbreviated accounts were approved by the Board on 30 July 2008 and signed on its behalf by



H Allan
Director

The notes on pages 3 to 4 form an integral part of these financial statements

HUGH ALLAN (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the year ended 30 April 2008

1. Accounting policies

1.1 Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007)

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

1.3. Group accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts

2 Fixed assets

	Investments £
Cost	
At 1 May 2007 and	
At 30 April 2008	7,000
Net book values	
At 30 April 2008	7,000
At 30 April 2007	7,000

2.1. Investment details

	2008 £	2007 £
Subsidiary undertaking	7,000	7,000

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Hugh Allan (Properties) Limited	Scotland	Property rental	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Hugh Allan (Properties) Limited	1,174,865	15,080

HUGH ALLAN (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS for the year ended 30 April 2008

3. Share capital	2008 £	2007 £
Authorised		
77,000 Ordinary shares of £1 each	<u>77,000</u>	<u>77,000</u>
Allotted, called up and fully paid		
77,000 Ordinary shares of £1 each	<u>77,000</u>	<u>77,000</u>
Equity Shares		
77,000 Ordinary shares of £1 each	<u>77,000</u>	<u>77,000</u>