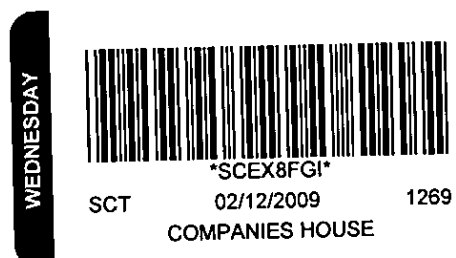


Registration number SC060310

HUGH ALLAN (HOLDINGS) LIMITED

ABBREVIATED ACCOUNTS

for the year ended 30 April 2009



CMM ACCOUNTANCY (INVERNESS) LIMITED

Accountants

Inverness

HUGH ALLAN (HOLDINGS) LIMITED
SC060310

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

HUGH ALLAN (HOLDINGS) LIMITED
SC060310

ABBREVIATED BALANCE SHEET
as at 30 April 2009

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Investments	2		7,000		7,000
Current assets					
Debtors		114,373		114,373	
Cash at bank and in hand		<u>663</u>		<u>663</u>	
Net current assets			<u>115,036</u>		<u>115,036</u>
			<u>122,036</u>		<u>122,036</u>
Capital and reserves					
Called up share capital	3		77,000		77,000
Profit and loss account			<u>45,036</u>		<u>45,036</u>
Shareholders' funds			<u>122,036</u>		<u>122,036</u>

The directors' statements required by Section 475(3) 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
SC060310

ABBREVIATED BALANCE SHEET (CONTINUED)

DIRECTORS' STATEMENTS REQUIRED BY SECTION 475(3)
for the year ended 30 April 2009

For the year stated above the company was entitled to the exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities ;

- (1) The members have not required the company to obtain an audit of its accounts for the year ended 30 April 2009 in accordance with Section 476,
- (2) 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 provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The abbreviated accounts were approved by the Board on 30/01/09 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 2009

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 April 2008).

1.2. Investments

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

1.3. Group accounts

The directors have not exercised the option under Section 398 of the Companies Act 2006 to prepare group accounts for year ended 30 April 2009.

2. Fixed assets

	Investments £
Cost	
At 1 May 2008 and	
At 30 April 2009	7,000
Net book values	
At 30 April 2009	7,000
At 30 April 2008	7,000

2.1. Investment details

	2009 £	2008 £
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	1,220,854	65,079

HUGH ALLAN (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the year ended 30 April 2009

3. Share capital	2009	2008
	£	£
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>