

Registration number SC060310

HUGH ALLAN (HOLDINGS) LIMITED

ABBREVIATED ACCOUNTS

for the year ended 30 April 2010

CMM ACCOUNTANCY (INVERNESS) LIMITED

Accountants

Inverness

WEDNESDAY



SCT
10/11/2010
COMPANIES HOUSE

494

HUGH ALLAN (HOLDINGS) LIMITED
SC060310

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HUGH ALLAN (HOLDINGS) LIMITED
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ABBREVIATED BALANCE SHEET
as at 30 April 2010

		2010		2009	
	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			115,036		115,036
			<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
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ABBREVIATED BALANCE SHEET (CONTINUED)

DIRECTORS' STATEMENTS REQUIRED BY SECTION 475(3)
for the year ended 30 April 2010

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 2010 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

8/11/10

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 2010

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 2010.

2. Fixed assets

	Investments £
Cost	
At 1 May 2009 and	
At 30 April 2010	7,000
Net book values	
At 30 April 2010	7,000
At 30 April 2009	7,000

2.1. Investment details

	2010 £	2009 £
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	1,217,671	61,537

HUGH ALLAN (HOLDINGS) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
for the year ended 30 April 2010

3. Share capital	2010	2009
	£	£
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>