

Company Registration No. SC65521 (Scotland)

Kinloch Anderson (Holdings) Limited

Abbreviated accounts

For the period ended 28 March 2009

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Kinloch Anderson (Holdings) Limited

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Kinloch Anderson (Holdings) Limited

Abbreviated balance sheet As at 28 March 2009

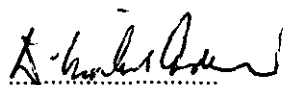
	Notes	2009 £	£	2008 £	£
Fixed assets					
Investments	2	108,588		108,588	
Current assets					
Creditors: amounts falling due within one year		<u>(500)</u>		<u>(500)</u>	
Net current liabilities			<u>(500)</u>		<u>(500)</u>
Total assets less current liabilities		<u>108,088</u>		<u>108,088</u>	
Capital and reserves					
Called up share capital	3	262,425		262,425	
Other reserves		42,590		42,590	
Profit and loss account		<u>(196,927)</u>		<u>(196,927)</u>	
Shareholders' funds		<u>108,088</u>		<u>108,088</u>	

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 25.8.09



D Kinloch Anderson
Director

Kinloch Anderson (Holdings) Limited

Notes to the abbreviated accounts

For the period ended 28 March 2009

1 Accounting policies

1.1 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.2 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The accounts present information about the company as an individual undertaking and not about its group. Group financial statements are not prepared, as the group is considered a small sized group and is entitled to the exemption from the requirement to prepare group financial statements under Section 248 of the Companies Act 1985.

1.3 Investments

Fixed asset investments are stated at cost, plus amounts owed as long term loans and less provision for diminution in value.

Kinloch Anderson (Holdings) Limited

Notes to the abbreviated accounts (continued) For the period ended 28 March 2009

2 Fixed assets

	Investments £
Cost	
At 30 March 2008 & at 28 March 2009	<u>108,588</u>
At 29 March 2008	<u>108,588</u>

Holdings of more than 20%

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

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Kinloch Anderson Limited	Scotland	Ordinary	100.00

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 2009 £	Profit/(loss) for the year 2009 £
Kinloch Anderson Limited	Principal activity Manufacture, wholesale and retail of high quality clothing and accessories.	<u>245,273</u>	<u>65,045</u>

3 Share capital

	2009 £	2008 £
Authorised		
262,425 Ordinary shares of £1 each	<u>262,425</u>	<u>262,425</u>
Allotted, called up and fully paid		
262,425 Ordinary shares of £1 each	<u>262,425</u>	<u>262,425</u>