

Kinloch Anderson (Holdings) Limited

Abbreviated accounts
Registered number SC65521
30 March 2013

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Abbreviated balance sheet
at 30 March 2013

	Notes	£	2013 £	£	2012 £
Fixed assets					
Investments	2		108,588		108,588
Creditors: amounts falling due within one year	3	(500)		(500)	
Net current liabilities			(500)		(500)
Net assets			108,088		108,088
Capital and reserves					
Called up share capital	3		262,425		262,425
Capital redemption reserve			42,590		42,590
Profit and loss account			(196,927)		(196,927)
Shareholders' funds			108,088		108,088

For the financial period ended 30 March 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006 relating to dormant companies. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 period and of its profit or loss for the financial period in accordance with the requirements of section 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

The abbreviated financial statements have been prepared in accordance with the special provisions applicable to small companies subject to the small companies' regime. They were approved and authorised for issue by the board of directors on 7 October 2013 and were signed on its behalf by:



D Kinloch Anderson
Director

Company Registration No. SC65521

Notes

(forming part of the financial statements)

1 Accounting policies

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008) and applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

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 398 of the Companies Act 2006.

Fixed assets

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

2 Fixed asset investments

	Shares in group undertakings £
<i>Cost</i>	
At beginning and end of year	108,588
<i>Net book value</i>	
At 30 March 2013	108,588
At 31 March 2012	108,588

The company holds 100% of the ordinary share capital of Kinloch Anderson Limited which is incorporated in Scotland. The principal activity of Kinloch Anderson Limited is the manufacture, wholesale and retailing of high quality clothing and accessories.

The following shows the results and aggregate of capital and reserves of Kinloch Anderson Limited for the year ended 30 March 2013:

	£
Retained profit for the financial year	74,353
Capital and reserves	515,653

4 Share capital

	2013 £	2012 £
<i>Allotted, issued and fully paid</i>		
262,425 ordinary shares of £1 each	262,425	262,425