

Company Registration No. SC065521 (Scotland)

Kinloch Anderson (Holdings) Limited

Abbreviated accounts

For the year ended 31 March 2015

Kinloch Anderson (Holdings) Limited

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KINLOCH ANDERSON (HOLDINGS) LIMITED**ABBREVIATED BALANCE SHEET****AS AT 31 MARCH 2015**

	Notes	2015 £	2014 £
Fixed assets			
Investments	2	108,588	108,588
Creditors: amounts falling due within one year		(500)	(500)
Net current liabilities		(500)	(500)
Total assets less current liabilities		108,088	108,088
Capital and reserves			
Called up share capital	3	262,425	262,425
Other reserves		42,590	42,590
Profit and loss account		(196,927)	(196,927)
Shareholders' funds		108,088	108,088

Audit exemption statement

For the financial year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 23 November 2015

D Kinloch Anderson

Director

Company Registration No. SC065521

Kinloch Anderson (Holdings) Limited

Notes to the abbreviated accounts

for the year ended 31 March 2015

1 Accounting policies

1.1 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).

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 the option not to prepare group financial statements under Section 398 of the Companies Act 2006 has been taken.

1.2 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).

1.3 Investments

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

2 Fixed assets

	Investments
	£
Cost	
At 1 April 2014 & at 31 March 2015	108,588
At 31 March 2014	108,588

Holdings of more than 20%

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

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

Kinloch Anderson (Holdings) Limited**Notes to the abbreviated accounts (continued)****for the year ended 31 March 2015****2 Fixed assets (continued)**

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/(loss) for the year
		2015	2015
		£	£
	Principal activity		
Kinloch Anderson Limited	Manufacture, wholesale and retail of high quality clothing and accessories	619,781	25,721

3 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
262,425 Ordinary shares of £1 each	262,425	262,425

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